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Ronald S. Webster

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January 16, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

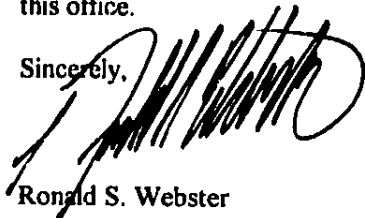
RE: Kimball Floor Covering, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation together with a copy. Would you kindly file said Articles and return them to this office. Also enclosed is a check in the sum of \$122.50 representing the filing fees in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Sincerely,



Ronald S. Webster

RSW/maa
enclosure

TALLAHASSEE, FLORIDA

95 JAN 22 PM 12:29

FILED

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-01/22/96-01067-015
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6N JAN 25 1996

**ARTICLES OF INCORPORATION
OF
KIMBALL FLOOR COVERING, INC.
A NEW FLORIDA CORPORATION**

FILED
26 JAN 22 PM 12:29
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: KIMBALL FLOOR COVERING, INC., a new Florida corporation. The mailing and business address of the corporation is 575 Elkcam Circle, Marco Island, FL 33937.

ARTICLE II

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares

of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall exist perpetually.

ARTICLE VI

The street address of the initial registered office of this corporation is 985 North Collier Boulevard, Marco Island, Florida 33937 and the name of its initial Resident Agent is Ronald S. Webster.

ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VIII

The initial subscribers, incorporators and officers are:

THOMAS E. KIMBALL
710 Austin Ct.,
Marco Island, FL 33937

President, Treasurer
Subscriber
and Shareholder

DANIEL M. KIMBALL
1429 Bermuda
Marco Island, FL 33937

Vice-President,
Secretary,
Subscriber

ARTICLE IX


The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholder before sale to a third person.

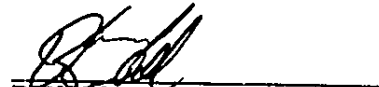
ARTICLE X

These Articles may be amended only by unanimous consent of the stockholder.

ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.


THOMAS E. KIMBALL
President,
Treasurer, Subscriber and
Shareholder


DANIEL M. KIMBALL
Vice-President,
Secretary, and
Subscriber

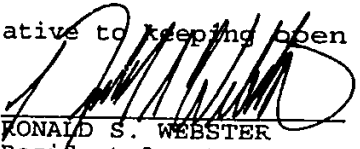
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,901, Florida Statutes, the
following is submitted, in compliance with said act.

First---That KIMBALL FLOOR COVERING, INC., a new
Florida corporation, desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the
Articles of Incorporation at Marco Island, County of Collier,
State of Florida, has named Ronald S. Webster with offices
located at 985 North Collier Boulevard, Marco Island, FL 33937
County of Collier, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.


RONALD S. WEBSTER
Resident Agent

ALLIANCE FLORIDA

06 JUN 22 PM 12:29