

JAMES R.
AUFFANT P.A.

ATTORNEY AT LAW

2510 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-4779 FAX (407) 894-4773



P96000013859

February 7, 1996

The Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 FEB 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600001742636
-02/12/96--01030--002
***122.50 ***122.50

Re: Loumar Tiles & Floor Covering, Corp.

Dear Sir or Madam:

Enclosed is original and one copy of the Articles of Incorporation of the above-named entity. Please file the original and have the copy certified and return to the undersigned.

The enclosed certificate also designates the place of business and the Resident Agent who accepts service of process.

Our check no. 8799 in the sum of \$122.50 as payment of the various fees and taxes is also enclosed.

Thank you for your cooperation in this matter.

Sincerely,

for Maria J. Laergue
James R. Auffant

JRA/gl

Enclosures

Signed by the secretary in order to avoid delay.

Q. BROWN FEB 14 1996

**ARTICLES OF INCORPORATION
OF
LOUMAR TILES & FLOOR COVERING, CORP.**

FILED
96 FEB 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LOUMAR TILES & FLOOR COVERING, CORP.

The address of the principal officer of this corporation shall be: 2021 South Mills Avenue, Orlando, Florida 32806, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the corporation's initial registered office and the name of its initial registered agent at this office shall be:

ISRAEL SOTOLONGO
2021 South Mills Avenue
Orlando, Florida 32806

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

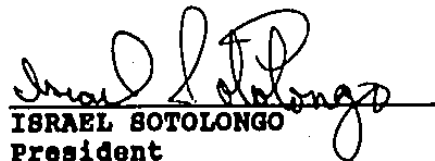
Israel Sotolongo	2021 South Mills Avenue
President	Orlando, Florida 32806

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Israel Sotolongo	2021 South Mills Avenue
	Orlando, Florida 32806

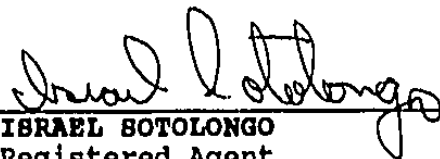
IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal, this 7th day of February, 1996.


ISRAEL SOTOLONGO
President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated at Orlando, Florida, this 7th day of February, 1996.


ISRAEL SOTOLONGO
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA