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TALLAHASSEE, FL 32301
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ACCOUNT NO. : 07E100000032

REFERENCE : 056605 10072A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : February 22, 1996

ORDER TIME : 3:36 PM

ORDER NO. : 056605

CUSTOMER NO: 10072A

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CUSTOMER: Arthur Lambertus, Esq
LAMBERTUS & LAMBERTUS

Suite 604
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: DELTA FLOORS & INTERIORS, INC.

FILED
96 FEB 22 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF NON-EXISTENCE

CONTACT PERSON: CLINT FURMAN
EXAMINER'S INITIALS:

RECEIVED

96/2/2/2

**ARTICLES OF INCORPORATION
OF
DELTA FLOORS & INTERIORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be **DELTA FLOORS & INTERIORS, INC.**
The principal office of the corporation is **Villas West, 1571 West Fairway Road, Pembroke Lakes, FL 33026** and the mailing address of the corporation is **Villas West, 1571 West Fairway Road, Pembroke Lakes, FL 33026.**

**ARTICLE II
DURATION**

The term of existence is perpetual.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is **One Thousand (1000)** shares and each share shall be the par value of **One Dollar (\$1.00)**. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is **Villas West, 1571 West Fairway Road, Pembroke Lakes, FL 33026** and the name of the initial registered agent at that address is **DEBRA A. BARONE**.

ARTICLE V
BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of **One (1)** member or members; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

<u>NAME</u>	<u>ADDRESS</u>
DEBRA A. BARONE	Villas West, 1571 West Fairway Road Pembroke Lakes, FL 33026

ARTICLE VI
INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DEBRA A. BARONE	Villas West, 1571 West Fairway Road Pembroke Lakes, FL 33026

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

ARTICLE VIII
AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX
CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 21 day of **February, 1996**.



DEBRA A. BARONE

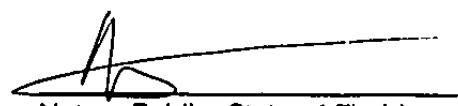
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **DEBRA A. BARONE**, who is personally known to me or who has produced a Driver License as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed, and who did take an oath.

WITNESS my hand and Official seal in the City of Fort Lauderdale, County of Broward, this 21 day of **February, 1996**.



ARTHUR W. LAMBERTUS
MY COMMISSION # CC 192848 EXPIRES
May 2, 1996
BONDED THROUGH TROY FARM INSURANCE, INC.



Notary Public, State of Florida
Printed Name:
My Commission Expires:

RESIDENT AGENT DESIGNATION

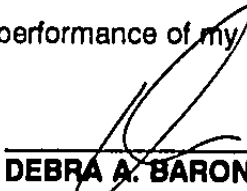
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

That **DELTA FLOORS & INTERIORS, INC.** desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at **Villas
West, 1571 West Fairway Road, Pembroke Lakes, FL 33026** has named
DEBRA A. BARONE located at **Villas West, 1571 West Fairway Road, Pembroke
Lakes, FL 33026** as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity; and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

INCORPORATOR:



DEBRA A. BARONE
Villas West, 1571 West Fairway Road
Pembroke Lakes, FL 33026

DATE:

February 21, 1996

RESIDENT AGENT:



DEBRA A. BARONE
Villas West, 1571 West Fairway Road
Pembroke Lakes, FL 33026

DATE:

February 21, 1996

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TALLAHASSEE, FLORIDA