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DOROTHY L. HUKILL, P.A.
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138 Live Oak Avenue
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(904) 248-0600

May 2, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001812688
-05/08/96--01019--003
****122.50 ****122.50

Re: John's Floor Covering Installations, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$122.50 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,



Dorothy L. Hukill, P.A.

DLH/cj
enclosure

FILED
96 MAY -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5/96
DLH

ARTICLES OF INCORPORATION
OF
JOHN'S FLOOR COVERING INSTALLATIONS, INC.

FILED
96 MAY -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOHN'S FLOOR COVERING INSTALLATIONS, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal office of this corporation shall be 351 S. Ridgewood Avenue, Ormond Beach, Florida 32174 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The general purposes for which the corporation is organized are to 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, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

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.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 351 S. Ridgewood Avenue, Ormond Beach, Florida, 32174, and the name of the initial registered agent of the

corporation and that address is John L. Ladanyi, Jr.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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:

John L. Ladanyi, Jr.

351 S. Ridgewood Avenue
Ormond Beach, FL 32174

ARTICLE VIII. INCORPORATOR

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

John L. Ladanyi, Jr.

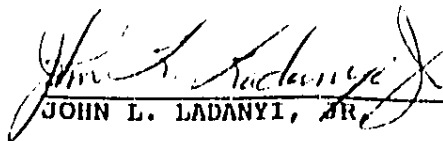
351 S. Ridgewood Avenue
Ormond Beach, FL 32174

ARTICLE IX. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of


par.

IN WITNESS WHEREOF, the undersigned herunto set his hand and seal to the foregoing Articles of Incorporation on this 2 day of May, 1996.


JOHN L. LADANYI, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JOHN L. LADANYI, JR., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JOHN L. LADANYI, JR.

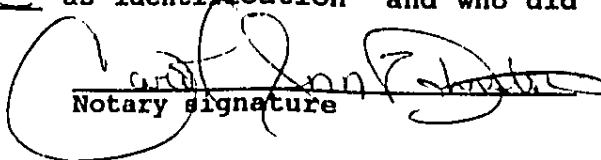
STATE OF FLORIDA

COUNTY OF VOLUSIA

Subscribed and sworn to before me this 2 day of May, 1996, by JOHN L. LADANYI, JR., who is personally known to me or who produced FL. Drivers license as identification and who did take an oath.



Carol Ann Johnston
MY COMMISSION # CC488538 EXPIRES
August 14, 1999
BONDED THRU TROY FARM INSURANCE, INC.


Notary signature

FILED
96 MAY -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA