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Division of Corporations
Bureau of Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RECORDED
INDEXED
MAY 15 1996
05/09/96--01118--005
*****70.00 *****70.00

RE: Articles of Incorporation
North American Flooring Corp.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for the above-captioned corporation, along with our check #991 in the amount of \$70.00 for the appropriate filing fee.

Please send proof of this filing to this office at your earliest possible convenience.

Very truly yours,

Jeremy A. Koss
JEREMY A. KOSS
For the Firm

Encs.
JAK:as

F. CHESNER MAY 16 1996

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN FLOORING CORP.

FILED
55 MAY -9 AM 9:48
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:
NORTH AMERICAN FLOORING CORP.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 1648 - 1650 N.W. 34th Terrace, Lauderhill, Florida 33311.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021 and the name of the initial registered agent is Jeremy A. Koss, Esq.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name of the Director is

Orlando Vidal

The address of the Director is: 1648 - 1650 N.W. 34th Terrace, Lauderhill, Florida 33311.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Jeremy A. Koss, Esq., Phillips, Eisinger & Koss, P.A., 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021.

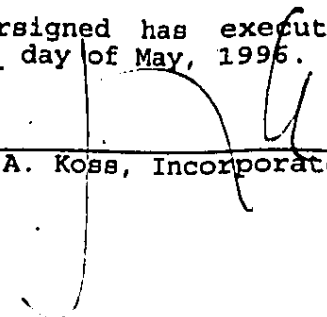
**ARTICLE X
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of May, 1996.

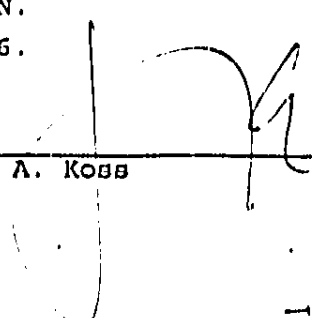


Jeremy A. Koss, Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 21st DAY OF MAY, 1996.

By: 
Jeremy A. Kobb

FILED
96 MAY -9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA