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STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW
255 MAGNOLIA AVENUE
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
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JACK STRAUGHN
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TELEPHONE (841) 295-1184
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May 9, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/14/96-01055--008
***122.50 ***122.50

RE: SUNRISE FLOORS, INC.

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turner

MARK G. TURNER

MGT/kr
enclosure

sunrise/misc/articles.lt

5.042592A

MAY 12 1996

**ARTICLES OF INCORPORATION
OF
SUNRISE FLOORS, INC.**

FILED
96 MAY 13 AM 11
TALLAHASSEE, FLA.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SUNRISE FLOORS, INC., whose address is: 3211 Heron Cove, SE, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 3211 Heron Cove, SE, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of

business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

DEBORAH S. WHITENER:	3211 Heron Cove, SE Winter Haven, FL 33884
LINDA G. WHITENER:	21658 Valley Park Drive San Antonio, Texas 78266

ARTICLE IX. - SUBSCRIBERS

The names and addresses of the Subscribers to the Certificate of Incorporation of this Corporation, is:

DEBORAH S. WHITENER:	3211 Heron Cove, SE Winter Haven, FL 33884
LINDA G. WHITENER:	21658 Valley Park Drive San Antonio, Texas 78266

IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 6th day of May, 1996.

Deborah S. Whitener
DEBORAH S. WHITENER

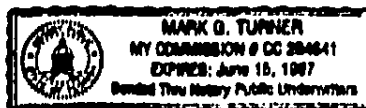
Linda G. Whitener
LINDA G. WHITENER

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared DEBORAH S. WHITENER and LINDA G. WHITENER, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, who are personally known to me or who has produced _____, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 6th day of May, 1996.

Mark G. Turner
Notary Public
My Commission Expires: _____



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

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **SUNRISE FLOORS, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **DEBORAH S. WHITENER**, located at **3211 Heroin Cove, SE, Winter Haven, Florida 33884** as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

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.

Deborah S. Whitener
DEBORAH S. WHITENER
REGISTERED AGENT

TALLAHASSEE, FLORIDA

96 MAY 13 AM 8:43

FILED