

*Law Office of
Stephen J. Finta*

SUITE 310
2701 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (305) 837-8868
FACSIMILE (305) 888-1870

ANA M. JONES
ATTORNEY AT LAW

P96000043936

May 13, 1996

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Corporate Records Bureau, Inc.
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Articles of Incorporation of:
Floor Trends of Florida, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Design.	\$35.00
Total Enclosed	<u>\$122.50</u>

Kindly furnish this office with a certified copy of the Articles of Incorporation, when filed.

Thank you for your courtesy and cooperation in this matter.
If you have any questions, please do not hesitate to call me.

Very truly yours,

Stephen J. Finta
STEPHEN J. FINTA

SJF:dar
Enclosure

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TALLAHASSEE, FLORIDA

LFT
5-23-96

ARTICLES OF INCORPORATION OF
FLOOR TRENDS OF FLORIDA, INC.

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following of Incorporation for such corporation.

ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be Floor Trends of Florida Inc., 1205 Lake Avenue West, Lake Worth, Florida 33460.

ARTICLE II--PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III--DURATION

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

ARTICLE IV--CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V--INITIAL BOARD OF DIRECTORS

The number of Directors constituting this corporations initial Board of Directors is two (2) persons, whose names are: Sebran Wes Kemp and Sandra Kemp, 201 2nd Lane, Lake Worth, Florida 33463.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT


The initial registered office of the corporation is 1205 Lake

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Avenue West, Lake Worth, Florida 33460. The name of the Registered Agent is Sebran Wes Kemp.

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Sebran Wes Kemp, 201 2nd Lane, Lake Worth, Florida 33463.

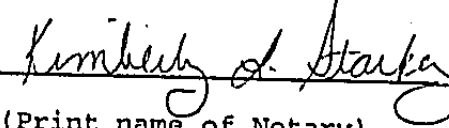

Sebran Wes Kemp

STATE OF FLORIDA

COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, this day personally appeared Sebran Wes Kemp, who is well known to me or who produced
_____ as identification, and who subscribed the foregoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 10th day of May, 1996.


(Print name of Notary)



Kimberly L. Stanley
MY COMMISSION # CC494793 EXPIRES
September 11, 1999
BONDED THRU TROY FARM INSURANCE, INC.

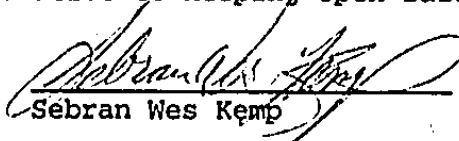
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That Floor Trends of Florida, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 1205 Lake Avenue West, Lake Worth, Florida 33460 as indicated in the Articles of Incorporation, has named Sebran Wes Kemp, the same address, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certification, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.


Sebran Wes Kemp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA