

1201 HAYS STREET
POMPAHO BEACH, FL 33062
800 342-8000
096000066990



PRIORITY MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 050745 8763A

AUTHORIZATION : PREPAID

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1996

ORDER TIME : 3:02 PM

ORDER NO. : 050745

CUSTOMER NO: 8763A

CUSTOMER: Michael Gomes, Esq
MICHAEL N. GOMES, ESQ

200001818562
-00/13/96--01009--006
*****70.00 *****70.00

Suite 210
2401 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: MARLIN'S FURNITURE CARPET &
TILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 AM 9:17
RECEIVED
96 AUG 12 PM 4:09
DIVISION OF CORPORATION

8/13/96

ARTICLES OF INCORPORATION
OF

MARLIN'S FURNITURE CARPET & TILE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6 AUG 12 AM 9:17

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is:

MARLIN'S FURNITURE CARPET & TILE, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 500, all of which shall be common shares with \$1 par value.

ARTICLE FIVE

PRINCIPAL CORPORATE OFFICE

The address of the principal office of this corporation shall be 1430 E. Atlantic Blvd., Pompano Beach, FL 33060, and the mailing address of the corporation shall be the same.

ARTICLE SIX

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1430 E. Atlantic Blvd., Pompano Beach, FL 33060, and the name of the initial registered agent of the corporation at that address is Donat Martin.

ARTICLE SEVEN

SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and the corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 25 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Donat Martin, 1430 E. Atlantic Blvd., Pompano Beach, FL 33060.

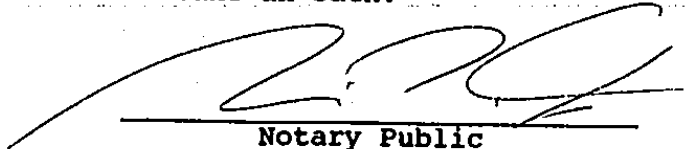
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on August 6th, 1996.



Donat Martin

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on August 6, 1996, by Donat Martin, who produced his Florida driver's license and who did not take an oath.



Notary Public

OFFICIAL NOTARY SEAL
MICHAEL N GOMES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC236520
MY COMMISSION EXP. NOV. 18, 1996

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 12 AM 9:17

The undersigned, having been designated as 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.

Dated: August 24, 1996



Donat Martin