

BRODIE & PAWLUC

C O U N S E L L O R S A T L A W
LAWRENCE P. BRODIE SONIA M. PAWLUC

P97000017613

February 18, 1997

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

Re: Articles of Incorporation
 DLB FLOOR COVERINGS, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$122.50 (\$35.00-filing fee, \$35-Registered Agent Designation, and \$52.50-certified copy). Upon filing, please return a certified copy of the Articles.

From: Brodie & Pawluc
 Post Office Box 2690
 Stuart, FL 34995
 Telephone: (407) 221-0110

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-02/21/97--01014--008
****122.50 ****122.50

Thank you in advance for your attention to this matter.

Very truly yours,

Lawrence P. Brodie

Lawrence P. Brodie

rlb
Enclosures
cc: Mr. William T. Ronan

FEB 25

BSB

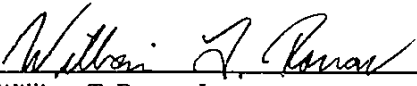
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97 FEB 21 PM 1:50
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DLB FLOOR COVERINGS, INC.

FILED
97 FEB 21 PM 1:50
TALLAHASSEE, FLORIDA

1. The name of this Corporation is DLB FLOOR COVERINGS, INC. (the "Corporation").
2. The street address of the initial principal office of the Corporation is 950 Colorado Avenue, E-8, Stuart, FL 34994; the mailing address of the initial principal office of the Corporation is 950 Colorado Avenue, E-8, Stuart, FL 34994.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Lawrence P. Brodie, 819 South Federal Highway, Suite 106, Stuart, FL 34994.
5. The name and address of the incorporator are William T. Ronan, 950 Colorado Avenue, E-8, Stuart, FL 34994.

Dated: February 12, 1997.



William T. Ronan, Incorporator

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97 FEB 21 PM 1:50
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is DLB FLOOR COVERINGS, INC.
2. The name and address of the registered agent and office is

Lawrence P. Brodie
819 South Federal Highway, Suite 106
Stuart, FL 34994

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 12, 1997



Lawrence P. Brodie, Registered Agent