

RICHARD S. PILLINGER, P.A.
ATTORNEY AT LAW

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RICHARD S. PILLINGER

April 24, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

RE: Incorp. Florida Mat & Floor Products of Broward, Inc.

To whom it may concern:

Enclosed please find Articles of Incorporation and certificate of Registered Agent along with a check in the amount of Seventy Dollars (\$70.00) representing the filing fees for filing a new Corporation. Please forward to the undersigned a stamped copy of the Articles along with the State of Florida certificate relecting the Charter Number.

Thank you for your attention herein. I remain

Very truly yours,

RICHARD S. PILLINGER, P.A.

RICHARD S. PILLINGER, ESQUIRE

RSP/rp
Enclosures

FILED
97 APR 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/29/97

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Florida Mat & Floor Products of Broward, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
12721 N.W. 15th Street
Coral Springs, Florida 33071

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 University Drive, Suite 408, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at that address is Richard S. Pillinger P.A. a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and his successor shall have been elected and qualified, or until his resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance

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with the By-Laws of the corporation. The name and address of the initial Director is: Nadine Pillinger
12721 N.W.15 th Street
Coral Springs, Florida 33071

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Nadine Pillinger
12721 N.W.15 th Street
Coral Springs, Florida 33071

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

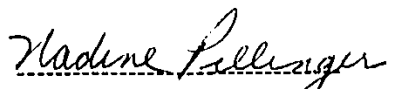
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 24, 1997


Nadine Pillinger, Incorporator

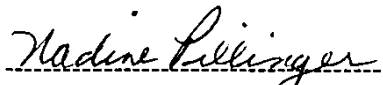
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Certificate designating place of business of domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Florida Mat & Floor Products of Broward, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Richard S. Pillinger P.A. located at 3300 University Drive, Suite 408, Coral Springs, Florida, as its agent to accept service of process within Florida.

Dated: April 24, 1997

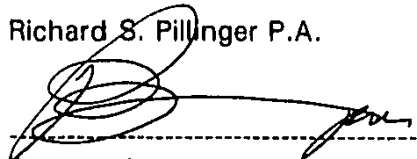

Nadine Pillinger, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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 : April 24, 1997

Richard S. Pillinger P.A.

By:


Richard S. Pillinger, Esq Pres.