

PORTOFINO FLOORING, INC.

9713 STONE MOUNTAIN PLACE

TAMPA, FLORIDA 33634

APRIL 30, 1997

P97000040434

SECRETARY OF STATE

P O BOX 6327

TALLAHASSEE, FLORIDA 32314

ENCLOSED IS A CHECK FOR \$70.00 TO COVER THE FOLLOWING FEES FOR  
INCORPORATING.

\$ 35.00

FILING FEES

400002163934--5  
-05/02/97--01106--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

\$ 35.00

REGISTERED AGENT DESIGNATION

\$ 70.00

THANK YOU.

FILED  
97 MAY -2 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 5/1/97

ARTICLES OF INCORPORATION

OF

PORTOFINO FLOORING, INC.

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

ARTICLE I NAME

The name of the corporation shall be: PORTOFINO FLOORING, INC.

The principal place of business of this corporation shall be:  
9713 STONE MOUNTAIN PLACE, TAMPA, FLORIDA 33634

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 9713 STONE MOUNTAIN PLACE, TAMPA, FLORIDA 33634

The name of the initial registered agent or the agent of the corporation at that address is: RUBEN C BAZARTE JR.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS


This corporation shall have one officer and director, initially, The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected, is: RUBEN C BAZARTE JR.  
9713 STONE MOUNTAIN PLACE, TAMPA, FLORIDA 33634

FILED  
97 MAY -2 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII SUBSCRIBER

The name and street address of the subscriber to these  
Articles of Incorporation is: RUBEN C BAZARTE JR.  
9713 STONE MOUNTAIN PLACE, TAMPA, FLORIDA 33634

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 30TH day of APRIL, 1997.

 , SUBSCRIBER  
RUBEN C BAZARTE JR.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me a Notary Public authorized to take acknowledgements  
in the State and County set forth above, personally appeared,  
RUBEN C BAZARTE JR. known to me and known by me to be  
the person who executed the foregoing Articles of Incorporation,  
and he acknowledged before me that he executed those Articles  
of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the State and County aforesaid, this  
30TH day of APRIL, 1997



Rosalie F. Kocher  
MY COMMISSION # CC540886 EXPIRES  
March 17, 2000  
BONDED THRU TRICY FARM INSURANCE, INC.

  
Notary Public

FILED  
97 MAY 12 AM 9:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

(SEAL)

My Commission Expires

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, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(REGISTERED AGENT)

DATE APRIL 30, 1997