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NEW FILINGS	AMENDMENTS	C)
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	. <u>'</u> 9
Domestication	Dissolution/Withdrawal	, 7
Other	Merger	JUL -2 PH 4:1
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OTHER FILINGS	REGISTRATION/	PH 17
Annual Report	QUALIFICATION	÷ 5
Fictitious Name	Foreign	7
Name Reservation	Limited Partnership	
	Reinslatement	
	Trademark	

ARTICLES OF INCORPORATION

FOR

FLOORS TO GO, INC.

The undersigned subscriber Donny D. Friesen, a natural person competent to contract, for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the proposed corporation is Floors to Go, Inc.

ARTICLE TWO

The corporation is to do business in the retail, wholesale of all types of floor covering including carpet, vinyl, tile, and parquette and to engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE THREE

The total number of shares of stock which the corporation shall have authority to issue is Five hundred (500) shares, which shall all be common stock at a per value of one dollar.

ARTICLE FOUR

The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE FIVE

The corporation is to exist perpetually.

ARTICLE SIX

The initial address of the principal office of the proposed corporation in the State of Florida is: 3009 West Tharpe Street, Tallahassee, Florida 32303.

ARTICLE SEVEN

The number of Directors of this corporation shall be one. The manes and street addresses for the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Donny D. Friesen 2313 Jackson Bluff Road Tallahassee, Florida 32304

ARTICLE EIGHT

The name and address of the subscriber is as follows:

Donny D. Friesen 2313 Jackson Bluff Road Tallahassee, Florida 32304

IN WITNESS WHEREOF, I have executed these Articles of Incorporation, in duplicate, this _____ day of July, 1997.

Donny D. Fricsen DONNY D. FRIESEN

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and Country to take acknowledgments, personally appeared Donny D. Friesen, who is personally known to me, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and Country above name this day of July, 1997.

NOTARY PUBLIC

My Commission Expires:

JANENE FERNANDEZ

COMMISSION & CC 572057

EXPIRES JUL 25, 2000

BONDED THRU

ATLANTIC BONDING CO., INC.

STATE OF FLORIDA OFFICE OF SECRETARY OF STATE

The undersigned, having been designated as Agent for the service of process within the State of Florida, upon Floors to Go, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby accept the appointment as such Agent for the above-named corporation. The location of the office of said corporation is: 1017-A Thomasville Road, Tallahassee, Florida 32303.

IN WITNESS WHEREOF, the name and seal of the said Resident Agent is hereunto offered at Tallahassee, Florida, this ______ day of July, 1997.

SAMUEL H. LEWIS Resident Agent for Floors to Go, Inc.

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