

SINGER AND ZANE, P.A.

**NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY
SUITE 330
WEST PALM BEACH, FLORIDA 33407**

**JEFFREY P. ZANE
MICHAEL S. SINGER, J.D., LL.M.**

***MEMBER OF
FLORIDA & NEW YORK BAR**

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1570 MADRUQA AVENUE
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PA 70000058459

JUL 1, 1997

REPLY TO
WEST PALM BEACH

VIA FEDERAL EXPRESS

400002228924-19
-07/02/97--01050--014
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Steve's Floors R Us, Inc.

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please return the certified copy to our office. Thank you for your attention to this matter. Should have any questions, please do not hesitate to contact our office.

Very truly yours,
Patti K. Babka
Patti K. Babka,
Legal Assistant

Enclosures as Stated

FILED
97 JUL -2 PM 12:48
SECRET
TALLAHASSEE, FLORIDA

Patti K. Babka
7/2/97

ARTICLES OF INCORPORATION
OF
STEVE'S FLOORS R US, INC.

97 JUL -2 PM 12:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation:

ARTICLE ONE

The name of this corporation is STEVE'S FLOORS R US, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to engage in any and all activities related the retail sale of flooring.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 113 North U.S. Highway One, Tequesta, Florida 33469.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is JEFFREY P. ZANE, ESQUIRE, Singer & Zane, P.A., 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is JEFFREY P. ZANE, ESQUIRE, Singer & Zane, P.A., 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Stephen J. Luisi	837 Dogwood Road North Palm Beach, FL 33408
Angela Luisi	837 Dogwood Road North Palm Beach, FL 33408

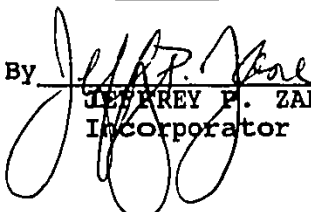
ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 1 day of July, 1997.

By  _____
JEFFREY P. ZANE,
Incorporator

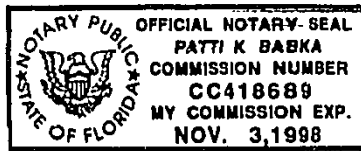
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JEFFREY P. ZANE, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 1st day of July, 1997.

Patti K. Babka
Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served and Names and Addresses of the Officers
and Trustees.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes.

STEVE'S FLOORS R US, INC., a corporation organized under the
laws of the State of Florida, with its principal office at 113
North U.S. Highway One, Tequesta, Florida 33469, has named JEFFREY
P. ZANE, ESQ., located at 701 Northpoint Parkway, Suite 330, West
Palm Beach, Florida 33407, as its agent to accept service of
process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steven J. Luisi	President Treasurer	837 Dogwood Road North Palm Beach, FL 33408
Angela Luisi	Vice President Secretary	837 Dogwood Road North Palm Beach, FL 33408

DIRECTORS

Steven J. Luisi	837 Dogwood Road North Palm Beach, FL 33408
Angela Luisi	837 Dogwood Road North Palm Beach, FL 33408

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to
keep the office open during prescribed hours; to post my name (and
any other officers of said corporation authorized to accept service
of process at the Florida designated address) in some conspicuous
place in the office as required by law.



JEFFREY P. ZANE
Registered Agent

FILED
97 JUL -2 PM 12:48
TALLAHASSEE, FLORIDA