



THE UNITED STATES
CORPORATION
COMPANY

997000069049

ACCOUNT NO. : 072100000032

REFERENCE : 490515 7134080

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pegato

ORDER DATE : August 8, 1997

ORDER TIME : 12:21 PM

ORDER NO. : 490515-005

CUSTOMER NO: 7134080

CUSTOMER: Mr. Raymond J. Mason
MR. RAYMOND J. MASON

700002262317--0

Apartment D
3806 Cortez Drive
Tampa, FL 33614

RECEIVED

97 AUG -8 PM 2:41

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: R&M FLOORING COMPANY

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

97 AUG -8 PM 4:00
SECTION 1
TALLAHASSEE, FLORIDA
FILED
STATE

SN AUG 8 1997

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FILED

97 AUG -8 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R&M FLOORING COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R&M FLOORING COMPANY

The address of the principal office of this corporation shall be 3806 Cortez Drive, Apartment D, Tampa, Florida 33614, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 1,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

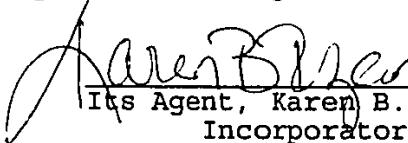
Raymond J. Mason	3806 Cortez Drive, Apartment D, Tampa, Florida 33614
Michael D. Haase	4916 Oakshire Drive, Tampa, Florida 33625-6615

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

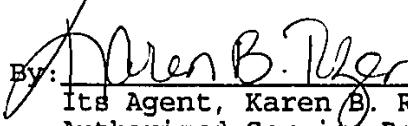
The undersigned incorporator has executed these Articles of Incorporation on August 8, 1997.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


By: _____
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

EAS/STEPHANIE STSCHERBAN

97 AUG -8 PM 4:00
TALLAHASSEE, FLORIDA
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FLORIDA STATE
SHERBAN, STEPHANIE
EAS/STEPHANIE STSCHERBAN