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ACCOUNT NO. : 072100000032

REFERENCE : 590013 81609A

AUTHORIZATION : *Patricia Puyguit*

COST LIMIT : \$ 70.00

ORDER DATE : November 5, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 590013-005

CUSTOMER NO: 81609A

CUSTOMER: Hilda M. Porro, Esq  
HILDA M. PORRO, P.A.

300002338533--6

Suite E  
12769 W. Forest Hill Boulevard  
Wellington, FL 33414

DOMESTIC FILING

NAME: FLOOR & WALL DEPOT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
97 NOV -5 AM 11:12  
STATE OF FLORIDA  
TALLAHASSEE

RECEIVED  
97 NOV -5 AM 10:45  
STATE OF FLORIDA  
TALLAHASSEE

SN NOV - 5 1997.

FILED

97 NOV -5 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLES I, NAME

The name of this corporation shall be:

FLOOR & WALL DEPOT, INC.

### ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 13355 54th Lane North  
Royal Palm Beach, Florida 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Richard Heising  
17811 SW 11th Ct  
Pembroke Pines, FL 33029

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Richard Heising  
17811 SW 11th Ct  
Pembroke Pines, FL 33029

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

#### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Richard Heising, at 17811 SW 11th Ct, Pembroke Pines, Florida 33029, accepts this position signed below:

✓ Richard Heising  
Richard Heising

The registered office will be located at  
17811 SW 11th Ct, Pembroke Pines, FL 33029..

✓ Richard Heising  
Richard Heising

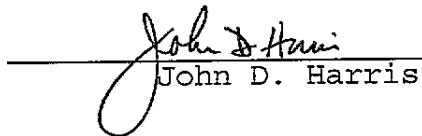
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 4<sup>th</sup> day of NOVEMBER for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Richard Heising

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 4<sup>th</sup> DAY OF NOVEMBER 1997

  
John D. Harris