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Murphy Law Firm

Vincent Murphy  
3785 North Airport Road, Suite A  
Naples, Florida 34105

97 NOV -6 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone 941/262-6507  
Fax 941/262-7098

October 27, 1997

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

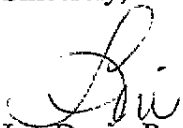
RE: FLOOR MART, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Registered Agent for filing, along with our check in amount of \$70.00 filing fee.

Please forward a copy of the filed Articles to me in the envelope provided. Thank you.

Sincerely,



Lin Davis, Paralegal  
to Vincent Murphy

Enclosures

P. Hall

NOV - 6 1997

**ARTICLES OF INCORPORATION  
OF  
FLOOR MART, INC.  
\*\*\*\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes, as follows:

Article I-Name

The name of the corporation shall be Floor Mart, Inc., and the principal office and the mailing address of the corporation shall be 40 Weber Boulevard North, Naples, FL 34120.

Article II-Nature of Business

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

Article III-Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 40 Weber Boulevard North, Naples, FL 34120, and the initial registered agent at that address is Brian Ballenger.

Article V-Term of Existence

This corporation shall exist perpetually.

Article VI-Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

Article VII-Officers

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The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brian Ballenger  
40 Weber Boulevard N.  
Naples, FL 34120

President/Secretaray

Jonathan P. McCaw  
1155 Rosemary Court, Apt. B106  
Naple, FL 34103

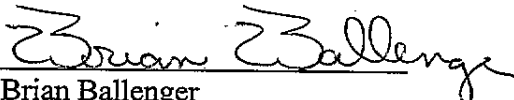
Vice President/Treasurer

Article VIII-Incorporator

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

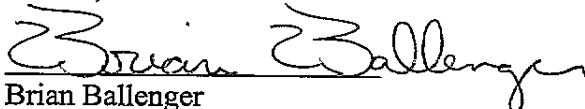
Brian Ballenger, 40 Weber Boulevard N., Naples, FL 34120

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 3 day of November, 1997.

  
Brian Ballenger

Acceptance of Registered Agent Designated in Articles of Incorporation

Brian Ballenger, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.

  
Brian Ballenger