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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MASTERCRAFT FLOORS, INC.  
AUDIT NUMBER.....H97000020874  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...0 PAGES..... 1  
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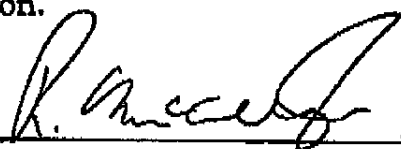
## ARTICLES OF INCORPORATION

Article 1: Name of Corporation MASTERCRAFT FLOORS, INC.  
Address of Corporation 500 THREE ISLANDS BOULEVARD SUITE 503  
HALLANDALE, FLORIDA 33009

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED)

Article 3: REGISTERED AGENT: RANDY McCULLOUGH  
and  
REGISTERED OFFICE: 500 THREE ISLANDS BOULEVARD SUITE 503  
HALLANDALE, FLORIDA 33009

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

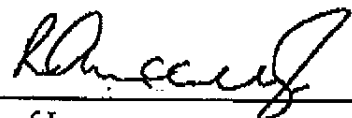
  
Signature of Registered Agent 12/18/97  
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. RANDY McCULLOUGH  
500 THREE ISLANDS BOULEVARD Suite 503  
HALLANDALE, FLORIDA 33009

Article 5: The Name and Address of the INCORPORATOR is:

RANDY McCULLOUGH  
500 THREE ISLANDS BOULEVARD Suite 503  
HALLANDALE, FLORIDA 33009

In witness whereof, I have subscribed my name   
Signature of Incorporator

RANDY McCULLOUGH

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

497-20874