

B R O D I E & P A W L U C

C O U N S E L L O R S A T L A W
LAWRENCE P. BRODIE SONIA M. PAWLUC

P97000107182

December 3, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:39

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002363962--6
-12/05/97--01021--005
****122.50 ****122.50

Re: Articles of Incorporation
FLOORS OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$122.50 (\$35.00-filing fee, \$35-Registered Agent Designation, and \$52.50-certified copy). Upon filing, please return a certified copy of the Articles.

From: Brodie & Pawluc
Post Office Box 2690
Stuart, FL 34995
Telephone: (561) 221-0110

Thank you in advance for your attention to this matter.

Very truly yours,

Lawrence Brodie

Lawrence P. Brodie

rlb
Enclosures
cc: Mr. William T. Ronan

3
789, 9544, 2550
W/97-27409



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

LAWRENCE P. BRODIE
BRODIE & PAWLUC
POST OFFICE BOX 2690
STUART, FL 34995

SUBJECT: FLOORS OF FLORIDA, INC.
Ref. Number: W97000027409

We have received your document for FLOORS OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 497A00057897

received
12/11/97

ARTICLES OF INCORPORATION
OF
AFFORDABLE FLOORS, INC.

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DIVISION OF CORPORATIONS
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1. The name of this Corporation is AFFORDABLE FLOORS, INC. (the "Corporation").
2. The street address of the initial principal office of the Corporation is 950 Colorado Avenue, E-8, Stuart, FL 34994; the mailing address of the initial principal office of the Corporation is 950 Colorado Avenue, E-8, Stuart, FL 34994.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Lawrence P. Brodie, 819 South Federal Highway, Suite 106, Stuart, FL 34994.
5. The name and address of the incorporator is Lawrence P. Brodie, 819 South Federal Highway, Suite 106, Stuart, FL 34994.

Dated: December 18, 1997.



Accepted as Registered Agent: Lawrence P. Brodie, Incorporator / Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is AFFORDABLE FLOORS, INC.
2. The name and address of the registered agent and office is

Lawrence P. Brodie
819 South Federal Highway, Suite 106
Stuart, FL 34994

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 18, 1997

Lawrence P. Brodie, Registered Agent