	6	MITTAL LETTER	
			UNETARY OF ELORI
Department of State			FLOF PLOT
Division of Corporation P. O. Box 6327	S		RIDA
Tallahassee, FL 32314		90	0002411999 -01/26/9801105
			-01/26/9801105 *****78.75 *****
SUBJECT: FLOOR	STORES, INC. (Proposed co	orporate name - must include suf	fix)
			2
Enclosed is an original a	nd one(1) conv of the ert	icles of incorporation and a c	/
		letes of incorporation and a c	
\$70.00 Filing Fee	S78.75 Filing Fee	S122.50 Filing Fee	S131.25
		Sil22.50 Filing Fee & Certified Copy	Filing Fee, Certified Copy
	Filing Fee	Filing Fee	Filing Fee, Certified Copy & Certificate
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy ADDITIONAL COI	Filing Fee, Certified Copy & Certificate
Filing Fee FROM:	Filing Fee & Certificate J. Curtis Name	Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate
Filing Fee FROM: <u>R</u>	Filing Fee & Certificate J. Curtis Name 6 W Brainerd St. nsacola, FL 32501-	Filing Fee & Certified Copy ADDITIONAL COI (Printed or typed) Address 2625	Filing Fee, Certified Copy & Certificate PY REQUIRED
Filing Fee FROM: <u>R</u>	Filing Fee & Certificate J. Curtis Name 6 W Brainerd St. nsacola, FL 32501-	Filing Fee & Certified Copy ADDITIONAL COI (Printed or typed) Address 2625	Filing Fee, Certified Copy & Certificate PY REQUIRED
Filing Fee FROM: R. 12 Pe	Filing Fee & Certificate J. Curtis Name 6 W Brainerd St. nsacola, FL 32501- Cit 850) 434-3712	Filing Fee & Certified Copy ADDITIONAL COI (Printed or typed) Address 2625	Filing Fee, Certified Copy & Certificate

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1998

R J CURTIS 126 W BRAINERD ST PENSACOLA, FL 32501-2625

SUBJECT: FLOOR STORES, INC. Ref. Number: W98000001858

JAN 29 AM 'n Ō ç õ

We have received your document for FLOOR STORES, INC. and your check(s) totaling \$78.75. 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 398A00004544

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLOOR STORES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5529 N Davis Hwy. Pensacola, FL 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

R. J. Curtis 126 W Brainerd St. Pensacola, FL 32501-2625

ARTICLE V INCORPORATOR

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

Mark A. Weinstein 5529 N Davis Hwy. Pensacola, FL 32503

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

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