

WOLFE, YOUNG, O'BAKER & COMPANY
Accountants & Tax Consultants

5100 Highway 17-92, Suite 200, Casselberry, Florida 32707 - 3862
Phone: (407) 339-9000 Fax: (407) 339-4205 Internet: wyoc.com

January 16, 1998

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

Re: Specialized Flooring, Inc.

To Whom It Concerns:

100002418071--2
-02/02/98--01025--005
*****70.00 *****70.00

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

Robert W. Wolfe
(computer signed in order to avoid delay)

Robert W. Wolfe

RWW/bjs

Enclosures

Keith Every
for Robert Wolfe GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add principal address to Article VII*
DATE *2/3/98* *1697 S. Kirkman Rd #303*
Orlando, FL 32811
DOC. EXAM *BB*

FILED
98 FEB -2 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 04 1998

Articles of Incorporation of Specialized Flooring, Inc.

FILED
98 FEB -2 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: Specialized Flooring, Inc.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1697 S. Kirkman Road, # 303, Orlando, Florida 32811, and the name of the initial registered agent of this corporation at that address is: Keith Everly. The principal place of business of the corporation shall be 1697 S. Kirkman Road, #303, Orlando, Fl 32811.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Keith Everly, 1697 S. Kirkman Road, # 303, Orlando, Florida 32811.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Keith Everly, at 1697 S. Kirkman Road, # 303, Orlando, Florida 32811.

Article IX - Initial Officers

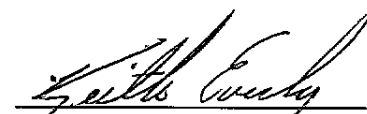
The names and addresses of initial officers shall be Keith Everly, 1697 S. Kirkman Road, # 303, Orlando, Florida 32811, President, Secretary and Treasurer.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation the 30th day of January, A.D., 1998.


Keith Everly -Incorporator

State of Florida
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

Specialized Flooring, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 1697 S. Kirkman Road, # 303, Orlando, Florida 32811, has named Keith Everly of 1697 S. Kirkman Road, # 303, Orlando, Florida 32811, as its Agent to accept service of process within this State.

Specialized Flooring, Inc.

BY: Keith Everly
Keith Everly, Incorporator

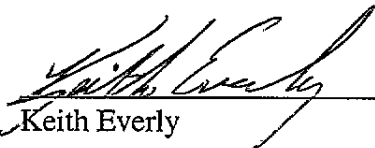
A C C E P T A N C E

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Keith Everly
Keith Everly, Resident Agent

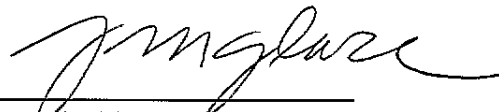
STATE of FLORIDA
COUNTY OF Seminole:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Keith Everly, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


Keith Everly

SWORN and SUBSCRIBED to before me this 30th day of January, A.D., 1998.

 Judy M Glaze
★ My Commission CC648382
Expires May 19, 2001


Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P.Seal)

FILED
98 FEB -2 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA