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CALLAHAN AND MICKLER

A PARTNERSHIP, INCLUDING A PROFESSIONAL ASSOCIATION

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February 10, 1998

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

300002427303--6
-02/11/98--01023--003
*****70.00 *****70.00

Re: Laminate Flooring Services, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the above referenced client's Articles of Incorporation for filing, along with our firm's check for Seventy Dollars (\$70.00) to cover your fee. Please contact our offices if you have any questions or comments.

Sincerely,


Martin J. Mickler

MJM/nr
Enclosures

FILED
98 FEB 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


2-11-98

**ARTICLES OF INCORPORATION
OF
LAMINATE FLOORING SERVICES, INC.**

ARTICLE I
Name

The name of this corporation is LaminatE Flooring Services, Inc..

ARTICLE II
Principal Office

The principal office of the corporation shall be 10285 Stonington Way
Jacksonville, Florida 32221.

ARTICLE III
Duration

The corporation shall have perpetual existence.

ARTICLE IV
Purposes and Powers

The nature and purposes of the business to be carried on by LAMINATE FLOORING SERVICES, INC., are to engage in the operation of any lawful business and any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V
Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10285 Stonington Way, Jacksonville, Florida 32221, and the name of the initial registered agent of this corporation at this address is Douglas Kevin Phillips, 10285 Stonington Way, Jacksonville, Florida 32221.

ARTICLE VII
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of two (two) directors and the initial directors will be:

Douglas Kevin Phillips
10285 Stonington Way
Jacksonville, Florida 32221

Samuel Michael Mays
2425 Quail Avenue
Jacksonville, Florida 32218

ARTICLE VIII
Incorporator

The name and address of individuals signing these Articles are:

Douglas Kevin Phillips
10285 Stonington Way
Jacksonville, Florida 32221

Samuel Michael Mays
2425 Quail Avenue
Jacksonville, Florida 32218

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Restriction on Transfer of Shares

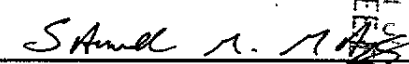
No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII
Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of February, 1998.


DOUGLAS KEVIN PHILLIPS
Incorporator


SAMUEL MICHAEL MAYS
Incorporator

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED

I hereby am familiar with and accept the duties and responsibilities of Resident Agent.


DOUGLAS KEVIN PHILLIPS
RESIDENT AGENT