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Paralegal Services, Inc.

Tel (407) 859-0020 Fax (407) 859-0098 4927 S. Orange Avenue Orlando, Florida 32806

P.O. Box 560265 Orlando, Florida 32856-0265

February 20, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400002437984--0 -02/23/98--01103--005 ****122.50 ****122.50

Re: Quality Floors of Central Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for Filing Fee & Certificate.

If you have any questions, please feel free to call me.

Sincerely,

Ada Anderson Paralegal

Enclosure:

98 FEB 23 PH 1:26
SECRETARY OF STATE
ARLLAHASSEE, FLORINA

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:

QUALITY FLOORS OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

500 Seville Avenue Orlando, FL 32714

ARTICLE III SHARES

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

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Eduardo Rivera 500 Seville, Ave. Altamonte Springs, FL 32714

ARTICLE V INCORPORATOR

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

Eduardo Rivera, President, 500 Seville Ave., Altmaonte Springs, FL 32714.

Eduardo Rivera, Vice President, 500 Seville Ave., Altmaonte Springs, FL 32714.

Eduardo Rivera, Secretary/Treasure, 500 Seville Ave., Altmaonte Springs, FL 32714.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: Eduardo Rivera, 500 Seville Avenue, altamonte Springs, FL 32714.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this <u>30</u> day of February 1998.

Eduardo Rivera, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Eduardo Rivera, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 20 day of February, 1998.

Notary Public

[NOTARIAL SEAL]

ADA E. ANDERSON
MY COMMISSION # CC 588123
EXPIRES: October 28, 2000
Bonded Thru Notary Public Underwithers

My commission expires:

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this <u>Ao</u> day of February 1998.

Eduardo Rivera, Registered Agent

98 FEB 23 PM 1: 26
SECRETARY OF STATE
AND SEE, FLORIBA