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Network Accounting Services, Inc.

8800 - 133rd Avenue North, Suite 16

Largo, Florida 33773

(813) 536-2088

TRANSMITTAL LETTER

March 9, 1998

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-03/12/98-01104-004
***122.50 ***122.50

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

RE: *CARL'S CUSTOM FLOORING, INC.*

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50 with regard to the above.

Please contact this office with any questions you may have.

Very truly yours,
NETWORK ACCOUNTING SERVICES, INC.

Donna S. Tavares

Donna S. Tavares

DST/
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 1:48

Financial & Tax Consultation

2-13-98
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**ARTICLES OF INCORPORATION
OF**

CARL'S CUSTOM FLOORING, INC.

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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 12 PM 1:48

ARTICLE I: NAME

The name of the corporation shall be:

CARL'S CUSTOM FLOORING, INC.

ARTICLE II: PRINCIPAL OFFICE

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

*3924 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684*

ARTICLE III: SHARES

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

100

**ARTICLE IV: INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

*CARL GIRON
3924 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684*

ARTICLE V: INCORPORATOR(S)

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

CARL GIRON
3924 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684

CORRECT SPELLING: *CARL GIRON*

The undersigned incorporator has executed these Articles of Incorporation this 9th
day of March, 19 98.



Signature

ARTICLES OF INCORPORATION

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

CARL'S CUSTOM FLOORING, INC.

2. The name and address of the registered agent and office is:

**CARL GIRON
3924 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684**

Having been named as registered agent and to accept service of process for the 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 1:48