

P980000 4700 3

MAY 20, 1998

SECRETARY OF STATE
CORPORATE DIVISION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

900002533489--8

-05/22/98-01085-001
***122.50 ***122.50

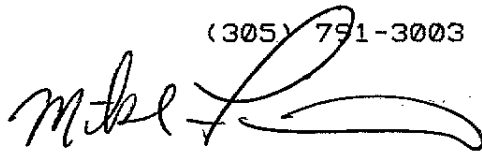
REF: SUNSHINE STATE FLOORING, INC.

ENCLOSED IS ARTICLE OF CORPORATION FOR: SUNSHINE STATE
FLOORING, INC. AND A CHECK FOR \$122.50 TO COVER ALL FEES.

PLEASE SEND ALL INFORMATION CONCERNING THESE ARTICLE OF
CORPORATION TO MY ACCOUNTANT.

BARBARA STEWART
DATATAX INC.
6331 STIRLING ROAD
DAVIE, FLORIDA 33314
(305) 791-3003

SINCERELY



PRESIDENT

APPROVED
AND
FILED
98 MAY 22 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

98 MAY 22 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-OF-

SUNSHINE STATE FLOORING, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE STATE FLOORING, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

MICHAEL LOUIS FIORA
318 N 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

318 N 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

ARTICLE VII

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

MICHAEL LOUIS FIORA
318 N 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 05-20-98.

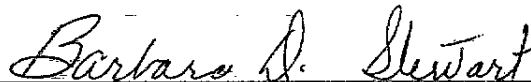


PRESIDENT (SEAL)

SWORN TO AND SUBSCRIBED before me this

5/20/98





NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES; MARCH 10, 2002

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SUNSHINE STATE FLOORING, INC.

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

MICHAEL LOUIS FIORA
318 N 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE

5/20/98


(Registered Agent)

APPROVED
AND
FILED
98 MAY 22 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA