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Audrey Sue Milton

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 1998.

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
904 487-6052

EFFECTIVE DATE

10-29-98

TRANSMITTAL LETTER

SUBJECT: TITAN FLOOR COVERING INSTALLATION, INC.

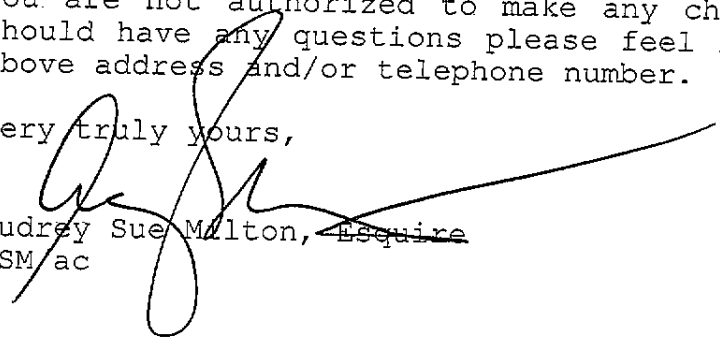
Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50

FROM: AUDREY SUE MILTON, ATTORNEY AT LAW
2106 Sunrise Boulevard
Fort Myers, Florida 33907

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****122.50 *****78.75

You are not authorized to make any changes. In the event you should have any questions please feel free to contact me at the above address and/or telephone number.

Very truly yours,


Audrey Sue Milton, Esquire
ASM/ac

P. Hall

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(4)

ARTICLES OF INCORPORATION

FOR

TITAN FLOOR COVERING INSTALLATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-29-98

We, the undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, Florida Business Corporation Act effective July 1, 1990, do hereby make, execute and adopt the following articles of Incorporation to-wit:

ARTICLE I NAME

The name assumed by this corporation and by which it shall be known in law EFFECTIVE October 29, 1998, is TITAN FLOOR COVERING INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

1. The principal place of business and mailing address of this corporation shall be shall be 1900-6 Honda Drive, in the city of Fort Myers, 33907 County of Lee, and State of Florida.

2. The address of the initial registered office is 1667 North Flossmor Road, Fort Myers, Florida 33919.

3. The mailing address of the registered office is the same as above.

4. The name of the registered agent at the registered office is KELLEY SMITH.

ARTICLE III - DURATION

The time for which the corporation shall be created shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is for any lawful business authorized under the laws of the State of Florida and the United States.

ARTICLES OF INCORPORATION
FOR TITAN FLOOR COVERING INSTALLATION, INC.

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ARTICLE V CAPITAL STOCK

There shall be one class of capital stock known as "common stock" and the number of shares of common stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED** Shares of common stock. zero par value.

ARTICLE VI INCORPORATOR

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

Kelley Smith
1667 North Flossmor Road
Fort Myers, Florida 33919.


ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the initial Directors are:

Kelley Smith, 1667 N. Flossmor Rd. Fort Myers, Florida 33919
Frank Kelly, Jr., 3933 S.W. 25th Pl., Cape Coral, Florida

IN WITNESS WHEREOF, we, the parties hereby associating, for the purpose of giving legal effect to these articles hereunto sign our names and places of residence:

Done at the Fort Myers, county of Lee and State of Florida, this 28th day of October, 1998.

 10/28/98

Kelley Smith/Incorporator
1667 North Flossmor Rd.
Fort Myers, Florida 33919

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 corporations is: TITAN FLOOR COVERING INSTALLATION, INC.
2. The name and address of the registered agent and office is

KELLEY SMITH
1667 North Flossmor Road
Fort Myers, Florida 33919

SIGNATURE



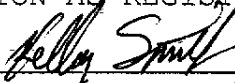
TITLE PRESIDENT Kelley Smith

DATE

10/28/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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



DATE

10/28/98

REGISTERED AGENT FILING FEE: \$35.00