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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839.

Fax Number : (305)716-0346

SECRETARY OF STATE
TALLYAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE FLOOR COMPANY Group

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\$78.75

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: THE FLOOR COMPANY

REF: W98000026277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT IS FLOORS, INC. DOC #233286.

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ARTICLES OF INCORPORATION

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THE FLOOR COMPANY GROUP

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: THE FLOOR COMPANY GROUP

The principal place of business of this corporation shall be: 11272 sw 2nd. Street, Miami, Fl 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR: Orson Pino 11272 SW 2nd. Street, Miami, Fl 33174

PREPARED BY:
Michael I. Santucci, Esq.
FBN 0105260
5201 NW 74th. Ave.
Miami, F1 33166
1-800-714-6191

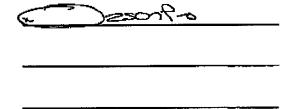
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Orson Pino, 11272 SW 2nd. Street Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 20th. day of November 1998

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION 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	nan	ne of	the	COI	poration:	
		THE	FLOOR	COMP	ANY	GROUP	
							•

2. The name and address of the registered office is:	agent and
Orson Pino, 11272 SW 2nd. Street	74 98
(P.O. BOX NOT ACCEPTABLE)	AND TO AN AND AN AND AN AND AN AND AN AND AN
Miami, F1 33174	>SE 23 □
(CITY/STATE/ZIP)	MII: 32
SIGNATURE	
. TITLE-	DIRECTOR
DATE 11	1/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNA	TURE	
DATE	11/20/98	