



ACCOUNT NO. : 072100000032

REFERENCE : 133959 7171939

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1999

ORDER TIME : 3:05 PM

ORDER NO. : 133959-005

CUSTOMER NO: 7171939

700002774387--4

CUSTOMER: Ms. Pat B. Oles
ROBERT O. MARKS, P.A.
ROBERT O. MARKS, P.A.
Suite 800
255 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: FLOORMAX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JP 2/12/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 6:02

DIVISION OF CORPORATION

99 FEB 12 PM 3:56

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 6:02

ARTICLES OF INCORPORATION
OF
FLOORMAX, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLOORMAX, INC.

The address of the principal office of this corporation shall be 130 Concord Drive, Casselberry, Florida 32707, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 800, 255 South Orange Avenue, Orlando, Florida 32801 and the name of the initial registered agent of the corporation at that address is Robert O. Marks.

ARTICLE V. TERM OF EXISTENCE

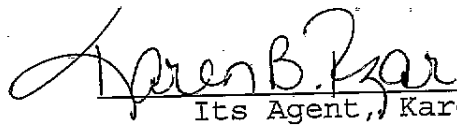
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator has executed these Articles of Incorporation this 12th day of February, 1999.


Its Agent, Karen B. Rozar
Incorporator.

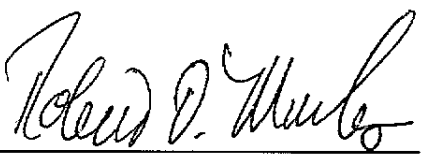
AKC/jkg

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
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99 FEB 12 PM 6:02

ROBERT O. MARKS, ESQUIRE, having a business office address of 255 South Orange Avenue, Suite 800, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

(sign)


Robert O. Marks, Esq.
ROBERT O. MARKS, P.A.
255 South Orange Avenue
Suite 800
Orlando, Florida 32801
telephone (407) 843-8800