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DOCUMENT #

1. Entity Name

FLORIDA FLOORS UNLIMITED INC.

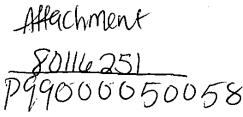
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| May 08, 2003 8:00 am | l |
| Secretary of State | |
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| Principal Place of Business 1480 BELTREES STREET SUITE #5 DUNEDIN FL 34698 | | 1480 SUITI | Mailing Address 1480 BELTREES STREET SUITE # 5 DUNEDIN FL 34698 | | | | | | | | | |
| 2. Principal P | Place of Business | 3 | 3. Ma | 3. Mailing Address | | | | 1 | (1 1) 11 11 | (1)(39 ()(15(6 (| 11111 1311 1881 | |
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| City & State | | City | City & State | | | 4. F | El Number 59-3577519 | | | oplied For ot Applicable | | |
| Zip | Country Zip Coun | | try | | 5. C | Certificate of Status Desired | | \$8.75 Addee Require | | | | |
| | 6. Name an | d Address of Curre | nt Register | ed Agent | | | | 7. N | lame and Address of New Reg | istered A | gent | |
| | | | | | | Name | | | | | | |
| NERAD, A | NTHONY C | | | | | | | | | | | |
| = | ANO BAY LO | NP # 1121 | | | ł | Street Ac | ddress (F | ,O. Bo | ox Number is Not Acceptable) | | | |
| TAMPA FL | |), # 11 <u>2</u> 1 | | | | | | | | | | |
| *50 | | | | | | City | | | | FL | Zip Cod | le |
| the obligat | ions of registere | | for the purp | ose of changing its | registere | ed office or | registere | ed age | ent, or both, in the State of Florid | da. I am fa | miliar with, | and accept |
| SIGNATURE. | Signature, typed or pr | inted name of registered age | nt and title it app | olicable. (NOTE | Registered | d Agent signatu | re required | when rei | nstating) | DATE | | |
| After | May 1, 2003 | FEE IS \$150.00 Fee will be \$550.00 orida Department | | | | | | | 9. Election Campaign Finar Trust Fund Contribution. | ncing | | 00 May Be d to Fees |
| 10. | | OFFICERS AN | | <u></u> | 11. | | | | DITIONS/CHANGES TO OFFIC | EDS AND | DIRECTOR | Q INI 11 |
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| 12. I hereby of indicated | ertify that the inf | ormation supplied wi | th this filing | does not qualify for | the exen | nption state | ed in Sec | tion 1 | 19.07(3)(i), Florida Statutes. I fu | irther certi | ly that the in | nformation or director |

indicated on this report of supplemental report is true and accurate and interpret shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an audiress, with all other like empowered.

SIGNATURE:

Daytime Phone #



WRITTEN ACTION IN LIEU OF SPECIAL MEETING OF BOARD OF DIRECTORS OF FLORIDA FLOORS UNLIMITED INC.

The undersigned, being the sole director of FLORIDA FLOORS UNLIMITED INC., a Florida corporation (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and to the Florida Business Corporation Act, hereby consents to and unanimously adopts the following resolutions and actions:

- 1. RESOLVED, that this Written Action shall be in lieu of a special meeting of the Board of Directors of the Corporation.
- 2. FURTHER RESOLVED, that the Board of Directors of the Corporation deem it advisable and hereby approve the Corporation appointing Anthony C. Nerad as President of the Corporation, and Damian P. Zampini as Secretary of the Corporation.

I HEREBY CERTIFY THAT the Corporation is presently existing and in good standing under the laws of the State of Florida.

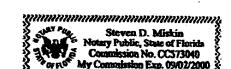
In Witness Whereof, I have hereunto affixed my name as Sole Director, this 1st day of July, 1999.

ANTHONY C. NERAD, Sole Director of Florida Floors Unlimited Inc., a Florida corporation

State Of Florida County Of Pinellas:

Before me this 1st day of July 1999 did appear Anthony C. Nerad, who affixed his signature to the foregoing document. Anthony C. Nerad is personally known to me.

Steven D. Miskin Notary Public



Miskin