

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : GOMEZ & VELAZQUEZ
Account Number : I19990000173
Phone : (305) 821-1659
Fax Number : (305) 821-7252

FLORIDA PROFIT CORPORATION OR P.A.

DCC Flooring, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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B. McKnight AUG 18 1999

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Articles of Incorporation
of
DCC Flooring, Inc.

ARTICLE I-NAME

The name of the corporation is DCC Flooring, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred (600) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 2641 South Park Road, Pembroke Pines, Florida 33330 and the name of the initial registered agent of this corporation at that address is Donald F. Manus.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

Preparer: Gomez & Velazquez
Address : 1490 W. 49th PL, Ste 510
Hialeah, FL 33012
Tel. No.: 305-821-1659

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The names and addresses of the initial directors of this corporation are:

Michael Alvers
2641 South Park Road
Pembroke Pines, FL 33330

Donald F. Manus
2641 South Park Road
Pembroke Pines, FL 33330

Christopher Palmquist
2641 South Park Road
Pembroke Pines, FL 33330

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

Michael Alvers
2641 South Park Road
Pembroke Pines, FL 33330

Donald F. Manus
2641 South Park Road
Pembroke Pines, FL 33330

Christopher Palmquist
2641 South Park Road
Pembroke Pines, FL 33330

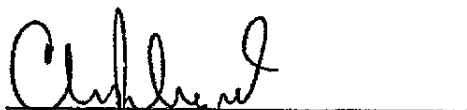
ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 2641 South Park Road, Pembroke Pines, FL 33330.

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 18th day of August, 1999.


Incorporator


Incorporator


Incorporator

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CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

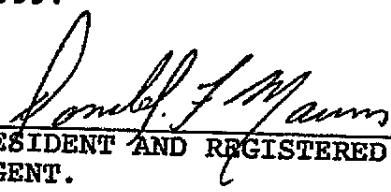
In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

DCC Flooring, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business in the city of Pembroke Pines, County of
Broward, State of Florida, has named Donald F. Manus located
at 2641 South Park Road, Pembroke Pines, Florida 33330.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above mentioned corporation, at the place designated in
this Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Dated this 18th day of August, 1999.


RESIDENT AND REGISTERED
AGENT.

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