

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : COLE/TACKETT ACCOUNTING INC.

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FLORIDA PROFIT CORPORATION OR P.A.**DIFRANCO FLOORING OUTLET INC**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
DIFRANCO FLOORING OUTLET, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: DIFRANCO FLOORING OUTLET, INC.

The principal place of business of this corporation shall be:

11455 66TH STREET NORTH.
LARGO, FL. 33773

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 par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ROB DIFRANCO, 11455 66TH STREET NORTH.
LARGO, FL. 33773

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TALLAHASSEE, FLORIDA

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Prepared by: Mandy Griner
9340 N 56th Street #220
Tampa FL 33617
(813) 988-5521

ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
MARK ROESCH	President,	11455 66TH ST. N. LARGO, FL. 33773
ROBERT DIFRANCO	VICE- PRESIDENT	11455 66TH ST. N. LARGO, FL. 33773

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4th day of SEPTEMBER, 1999.

Signature of Incorporator



ROBERT DIFRANCO

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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 name of the corporation: DIFRANCO FLOORING OUTLET, Inc.
2. The name and address of the registered agent and officer:

Robert DiFranco
11455 66th Street North
Largo, Fl. 33773

SIGNATURE: Robert DiFranco
ROBERT DIFRANCO

TITLE: Vice-president

DATE: SEPTEMBER 4, 1999

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.

SIGNATURE: Robert DiFranco
ROBERT DIFRANCO

DATE: SEPTEMBER 4, 1999

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