

**Electronic Articles of Incorporation
For**

**P02000126627
FILED
December 02, 2002
Sec. Of State**

PALM BEACH HARDWOOD FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH HARDWOOD FLOORING, INC.

Article II

The principal place of business address:

1411 NORTH PALM WAY
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

P.O. BOX 19521
WEST PALM BEACH, FL. US 33416

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM P SANCHEZ
1411 NORTH PALM WAY
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM P. SANCHEZ

Article VI

The name and address of the incorporator is:

WILLIAM P. SANCHEZ
1411 NORTH PALM WAY
LAKE WORTH, FL 33460

Incorporator Signature: WILLIAM P. SANCHEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM P SANCHEZ
1411 NORTH PALM WAY
LAKE WORTH,, FL. 33460 US