

**Electronic Articles of Incorporation
For**

**P03000132321
FILED
November 14, 2003
Sec. Of State**

BENTON INSTALLATION, 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:

BENTON INSTALLATION, INC.

Article II

The principal place of business address:

3423 EDEN LANE
GROVELAND, FL. 34736

The mailing address of the corporation is:

3423 EDEN LANE
GROVELAND, FL. 34736

Article III

The purpose for which this corporation is organized is:

FLOORING INSTALLATION

Article IV

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

10000

Article V

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

LOIS M BENTON
10236 BAY LAKE ROAD
GROVELAND, FL. 34736

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

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Registered Agent Signature: LOIS M. BENTON

Article VI

The name and address of the incorporator is:

ELIZABETH D. FERRARA
PO BOX 5717
WINTER PARK, FL 32793-5717

Incorporator Signature: ELIZABETH D. FERRARA

Article VII

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

Title: DIR
DANIEL C BENTON
3423 EDEN LANE
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

11/14/2003