

**Electronic Articles of Incorporation
For**

P06000006257
FILED
January 12, 2006
Sec. Of State
thampton

THE FLOOR STORE OF HUDSON, 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:

THE FLOOR STORE OF HUDSON, INC.

Article II

The principal place of business address:

8127 SR 52
HUDSON, FL. 34667

The mailing address of the corporation is:

8127 SR 52
HUDSON, FL. 34667

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:

100

Article V

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

JASON P THOMAS
4392 LANDOVER BLVD.
SPRING HILL, FL. 34609

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

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Registered Agent Signature: JASON P.THOMAS

Article VI

The name and address of the incorporator is:

JAMES A.ELDREDGE, EA
12512 CORRINE AVENUE

SPRING HILL, FL 34609

Incorporator Signature: JAMES A. ELDREDGE

Article VII

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

Title: PTD
JASON P THOMAS
4392 LANDOVER BLVD.
SPRING HILL, FL. 34609

Title: VPSD
WHITNEY N THOMAS
4392 LANDOVER BLVD
SPRING HILL, FL. 34609

Title: VP
WILLIAM SCHAEFER
7300 RHINEBECK DRIVE
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

01/11/2006