

**Electronic Articles of Incorporation
For**

P07000059084
FILED
May 16, 2007
Sec. Of State
jshivers

MARSHALL 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:

MARSHALL FLOORING, INC.

Article II

The principal place of business address:

8276 BEACON BLVD
FORT MYERS, FL. 33907

The mailing address of the corporation is:

8276 BEACON BLVD
FORT MYERS, FL. 33907

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:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PKWY
105
FORT MYERS, FL. 33916

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

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Registered Agent Signature: JUCIANE SENA

Article VI

The name and address of the incorporator is:

METRO BUSINESS SOLUTIONS, INC
3940 METRO PKWY
105
FORT MYERS, FL 33916

Incorporator Signature: JUCIANE SENA

Article VII

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

Title: P
MARCELO E MARCAL
8276 BEACON BLVD
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

05/16/2007