

**Electronic Articles of Incorporation
For**

**P01000034781
FILED
April 05, 2001
Sec. Of State**

FLOORPRO FLOORS, 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:

FLOORPRO FLOORS, INC.

Article II

The principal place of business address:

1008 NORTH HOAGLAND BLVD.
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1008 NORTH HOAGLAND BLVD.
KISSIMMEE, FL. US 34741

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:

1,000

Article V

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

MICHAEL D ECKHOFF
1008 NORTH HOAGLAND BLVD.
KISSIMMEE, FL. US 34741

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

Registered Agent Signature: MICHAEL D. ECKHOFF

Article VI

The name and address of the incorporator is:

MICHAEL D. ECKHOFF
1008 NORTH HOAGLAND BLVD.
KISSIMMEE, FL 34741

Incorporator Signature: MICHAEL D. ECKHOFF

Article VII

MEETING BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in special, regular, annual meetings of the Board of Directors by means of conference telephone or other similar medium of communications equipment as provided by law.

Article VIII

INDEMNIFICATION: The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by-laws of this corporation and pursuant to the provisions of F.S. §607.0880, as amended.

Article IX

AMENDMENT OF ARTICLES AND BY-LAWS: The power to adopt, alter, amend or repeal the Articles of Incorporation or By-laws of this corporation shall be vested in the directors by a majority vote.

Article X

INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS: If the required majority of the directors and shareholders, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a regular meeting of the Board of Directors or Shareholders.