

**Electronic Articles of Incorporation
For**

**P01000073523
FILED
July 25, 2001
Sec. Of State**

GRIFFITH 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:

GRIFFITH FLOORING, INC.

Article II

The principal place of business address:

1023 N.W. 139TH TERRACE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1023 N.W. 139TH TERRACE
PEMBROKE PINES, FL. 33028

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:

SCOTT YOCOM
638 POLYNESIAN AVE
PORT ST. LUCIE, FL. 34983

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

Registered Agent Signature: SCOTT YOCOM

Article VI

The name and address of the incorporator is:

GRIFFITH FLOORING
1023 N. W. 139 TERRACE
PEMBROKE PINES, FL 33028

Incorporator Signature: JOSEPH VERRASTRO

Article VII

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

Title: P
JOSEPH F VERRASTRO
1023 NW 139 TERRACE
PEMBROKE PINES, FL. 33028

Title: V
SCOTT YOCOM
638 POLYNESIAN AVE
PORT ST. LUCIE, FL. 34983

Title: S
JACKIE VERRASTRO
1023 NW 139 TERRACE
PEMBROKE PINES, FL. 33028