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*****78.75 *****78.75

Michael W. Underwood
6568 Renee Circle
Milton, FL 32583

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for Underwood Flooring, Inc.
and a check for 78.75 the filing fee for the said corporation. If further
assistance is needed please feel to contact me.

Thank you,

Michael W. Underwood

Michael W. Underwood

President

FILED
01 OCT 15 AM 6:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-17-01
WC

**Articles of Incorporation
of**

Underwood Flooring, Inc.

FILED
01 OCT 15 AM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statutes.

Article I - Name

The name of this corporation is: Underwood Flooring, Inc.

Article II-Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

Article III - Term Existence

This corporation shall have perpetual existence.

Article IV - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which the corporation shall begin business is 1000.00

Article VI - Restrictions of Transfer of Stock

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

Article VI I - Initial Registered Office and Agent

The address of the initial registered office of this corporation is

6568 Renee Circle, Milton, FL 32583

The name of the initial registered agent of this corporation is

Michael W. Underwood

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

Michael W. Underwood
6568 Renee Circle
Milton, FL 32583

Article IX - Incorporators

The name and address of the person signing these Articles of Incorporation:

Michael W. Underwood
6568 Renee Circle
Milton, FL 32583

Article X - Commencement of Corporate Existence

The date of commencement of this corporations existence shall be October 15, 2001.

Article XI - Amendment

This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this
11th day of October 2001.

Michael W. Underwood
(SEAL)

Article XII - Principal Office

The principal office for said corporation is: 6568 Renee Circle, Milton, FL 32583

Article XIII - Acceptance of Registered Agent

I, hereby am familiar with and accept the duties and responsibilities as registered agent
for said corporation.

Michael W. Underwood

Michael W. Underwood

Lana R. Mardox

Notary

7-15-03

My Commission Expires

State of Florida
County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in the state and county above personally appeared,
Michael W. Underwood
known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged, before me that they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 11th day October 2001

Laura R Maddox
Notary Public

07/15/03
My Commission Expires