

TRANSMITTAL LETTER FOR
FILING ARTICLES OF INCORPORATION

January 30, 2002

Secretary of State

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 FEB 11 AM 9:00

RE: Filing of Articles of Incorporation

Dear Sirs:

700004900237--4
-02/11/02--01072--019
*****78.75 *****78.75


Please find enclosed an original and 0 copies of the Articles of Incorporation for filing. Also enclosed is a check in the amount of \$ 78⁷⁵ to cover the filing fees and costs associated with this submittal, as well as a stamped, self-addressed envelope.

Please return to me one or more conformed copies of the Articles of Incorporation in the enclosed stamped, self-addressed envelope.

If you have any questions or require additional information, please write or call me at (813)813-909-0347.

Regards,

Regards,



(Signature)

Marc D. Howard

18420 Livingston Avenue Lutz, FL 33559

Enclosure

[illegible]

None GAVE
AUTHORIZATION BY PHONE TO
R.A. accept
2/14/02
FC

82
2/14

ARTICLES OF INCORPORATION

OF

4 J Flooring Corp.

I. NAME

The name of the corporation is 4 J Flooring Corp.

II. PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable General Corporation Law of the State of Florida.

III. AGENT FOR SERVICE OF PROCESS

The name and address in this state of the corporation's initial agent for service of process is: Marc D. Howard, 18420 Livingston Avenue, Lutz, FL, 33559.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE V - LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, intentional misconduct, or a knowing violation of the law, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 AM 9:00

the Certificate of Incorporation shall govern.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:
 Marc D. Howard 18420 Livingston Avenue Lutz, FL 33559

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this first day of January, 2002.

INCORPORATOR:

By:

(Signature)

Marc D. Howard

I ACCEPT AS REGISTERED AGENT

INCORPORATOR/REGISTERED AGENT

STATE OF Florida

COUNTY OF ~~Hillsborough~~ *DAVID*

On February 7, 2002 before me, Dawn Howell
personally appeared Marc Howard

to me on the basis of satisfactory evidence) personally known to me (or proved to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Law & Horne

(Signature)



Dawn E Howell

My Commission DD026900

Expires May 28, 2005

(This area for official
notarial seal)

notarial seal)

02 FEB 11 AM 9:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA