

**Electronic Articles of Incorporation
For**

**P02000027437
FILED
March 12, 2002
Sec. Of State**

OCEAN BREEZE FLOORING CONCEPTS, 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:

OCEAN BREEZE FLOORING CONCEPTS, INC.

Article II

The principal place of business address:

8403 W. MCNAB ROAD
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8403 W. MCNAB ROAD
TAMARAC, FL. US 33321

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:

BRIAN L MODESITT
8403 W. MCNAB ROAD
TAMARAC, FL. US 33321

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

Registered Agent Signature: BRIAN L. MODESITT

Article VI

The name and address of the incorporator is:

SANDRA C. MARTY
7550 NW 75 DRIVE
PARKLAND, FL 33067

Incorporator Signature: SANDRA C. MARTY

Article VII

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

Title: P
BRIAN L MODESITT
8403 W. MCNAB ROAD
TAMARAC, FL. US 33321