

**Electronic Articles of Incorporation
For**

**P02000057757
FILED
May 23, 2002
Sec. Of State**

FLOOR MASTERS USA, 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:

FLOOR MASTERS USA, INC.

Article II

The principal place of business address:

FLOOR MASTERS USA, INC.
904 SW 2ND. PLACE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

4988 NW 9TH WAY
POMPANO BEACH, FL, . 33064

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:

JOHN R HANCOCK JR.
4988 NW 9TH WAY
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JOHN R. HANCOCK JR.

Article VI

The name and address of the incorporator is:

JOHN R. HANCOCK JR.
4988 NW 9TH WAY
POMPANO BEACH, FL 33064

Incorporator Signature: JOHN R. HANCOCK JR.