

**Electronic Articles of Incorporation
For**

**P02000079288
FILED
July 22, 2002
Sec. Of State**

EMPIRE FLOORING SYSTEMS, 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:

EMPIRE FLOORING SYSTEMS, INC.

Article II

The principal place of business address:

1633 SERPENTINE, INC.
ST. PETERSBURG, FL. US 33712

The mailing address of the corporation is:

1633 SERPENTINE, INC.
ST. PETERSBURG, FL. US 33712

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:

10000

Article V

The name and Florida street address of the registered agent is:

BRIAN LEVERING
1633 SERPENTINE DR.
ST. PETERSBURG, FL. 33712

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

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Registered Agent Signature: BRAIN LEVERING

Article VI

The name and address of the incorporator is:

J A VANDRIESSCHE
JAVANDRIESSCHE, P.A.
1106 N. FORT HARRISON AVE
CLEARWATER, FL 33755

Incorporator Signature: JAMES A. VAN DRIESSCHE

Article VII

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

Title: P
BRIAN LEVERING
1633 SERPENTINE DR.
ST. PETERSBURG, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

07/22/2002