

**Electronic Articles of Incorporation
For**

P02000103109
FILED
September 24, 2002
Sec. Of State

BOONE FLOORING, 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:

BOONE FLOORING, INC.

Article II

The principal place of business address:

5640-5 TIMAUGUANA RD
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

5640-5 TIMAUGUANA RD
JACKSONVILLE, FL. 32210

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

Article V

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

RANDALL L COOPER
1736 DAVIDSON ST
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: RANDALL L. COOPER

Article VI

The name and address of the incorporator is:

RANDALL L. COOPER
1736 DAVIDSON ST
JACKSONVILLE FL 32207

Incorporator Signature: RANDALL L. COOPER

Article VII

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

Title: P
RANDALL L COOPER
1736 DAVIDISON ST
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

09/25/2002