

**Electronic Articles of Incorporation
For**

**P02000125865
FILED
November 26, 2002
Sec. Of State**

FLOORING DIRECT,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:

FLOORING DIRECT,INC.

Article II

The principal place of business address:

300 S. CENTRAL AVE.
SUITE 101
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

300 S. CENTRAL AVE.
SUITE 101
FLAGLER BEACH, FL. US 32136

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:

CHARLES M HELM
300 S.CENTRAL AVE.
SUITE 101
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: CHARLES M. HELM

Article VI

The name and address of the incorporator is:

RAILI E WELCH
300 S. CENTRAL AVE.
SUITE 201
FLAGLER BEACH, FL. 32136

Incorporator Signature: RAILI E. WELCH

Article VII

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

Title: P
RAILI E WELCH
300 S, CENTRAL AVE. SUITE 201
FLAGLER BEACH, FL. 32136 US

Title: SEC
RAILI E WELCH
300 S. CENTRAL AVE. SUITE 201
FLAGLER BEACH, FL. 32136 US

Article VIII

The effective date for this corporation shall be:

11/25/2002