

**Electronic Articles of Incorporation
For**

**P03000003507
FILED
January 09, 2003
Sec. Of State**

UNDERWOOD FLOORING SPECIALTY, 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:

UNDERWOOD FLOORING SPECIALTY, INC.

Article II

The principal place of business address:

5060 SAINTS LANE
MILTON, FL. 32570

The mailing address of the corporation is:

5060 SAINTS LANE
MILTON, FL. 32570

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:

1000

Article V

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

MICHAEL W UNDERWOOD
5060 SAINTS LANE
PACE, FL. 32570

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

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Registered Agent Signature: MICHAEL W. UNDERWOOD

Article VI

The name and address of the incorporator is:

MICHAEL W. UNDERWOOD
5060 SAINTS LANE
MILTON, FL 32570

Incorporator Signature: MICHAEL W. UNDERWOOD

Article VII

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

Title: P
MICHAEL W UNDERWOOD
5060 SAINTS LANE
MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

01/09/2003