

**Electronic Articles of Incorporation
For**

P03000055468
FILED
May 20, 2003
Sec. Of State

ALL- PHASE FLOORING OF BRANDON 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:

ALL- PHASE FLOORING OF BRANDON INC.

Article II

The principal place of business address:

501 S. FAULKENBURG RD.
A - 7
TAMPA, FL. US 33619

The mailing address of the corporation is:

501 S. FAULKENBURG RD.
A - 7
TAMPA, FL. US 33619

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:

2

Article V

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

THOMPSON E JAMES
504 ROBIN HILL CIRCLE
BRANDON, FL. 33510

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

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Registered Agent Signature: JAMES E THOMPSON

Article VI

The name and address of the incorporator is:

JAMES THOMPSON
504 ROBIN HILL CIRCLE
BRANDON FL. 33510

Incorporator Signature: JAMES THOMPSON

Article VII

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

Title: P
THOMPSON E JAMES
504 ROBIN HILL CIRCLE
BRANDON, FL. 33510 US

Title: VP
THOMPSON F CINDY
504 ROBIN HILL CIRCLE
BRANDON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

05/19/2003