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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.
MASTERCRAFT FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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10-28-03

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I: NAME**

The name of the corporation shall be:

MASTERCRAFT FLOORING, INC.**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3523 CARSON LAKES CIRCLE
IMMOKALEE, Florida 34142**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

RIGOBERTO VILLA
3523 CARSON LAKES CIRCLE
IMMOKALEE, FLORIDA 34142**ARTICLE VI: REGISTERED AGENT**

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

RIGOBERTO VILLA
3523 CARSON LAKES CIRCLE
IMMOKALEE, FLORIDA 34142

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PAGE 03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 **MASTERCRAFT FLOORING, INC.**

ARTICLE VII: INCORPORATOR

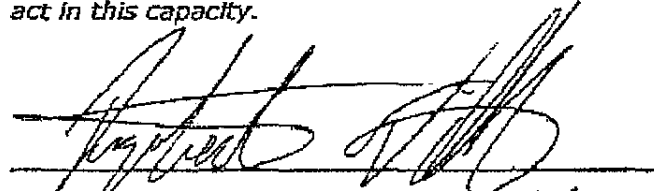
The name and Florida street address of the Incorporator is:

RIGOBERTO VILLA

3523 CARSON LAKES CIRCLE

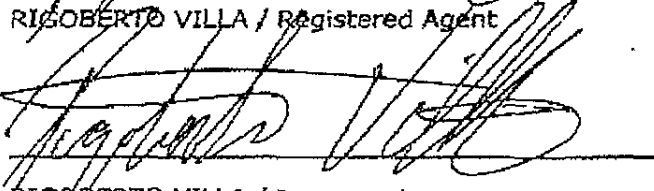
IMMOKALEE, FLORIDA 34142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



RIGOBERTO VILLA / Registered Agent

10/23/03
Date



RIGOBERTO VILLA / Incorporator

10/23/03
Date

H03000304315 3