

**Electronic Articles of Incorporation
For**

P03000122911
FILED
October 30, 2003
Sec. Of State

WILLIAM B. CARTER 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:

WILLIAM B. CARTER FLOORING, INC.

Article II

The principal place of business address:

6308 GANT ROAD
TAMPA, FL. 33625

The mailing address of the corporation is:

6308 GANT ROAD
TAMPA, FL. 33625

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:

\$1,000,000.00

Article V

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

JEFFREY J ZWRIN
4021 N ARMENIA AVENUE
SUITE 200
TAMPA, FL. 33607

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

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Registered Agent Signature: JEFFREY J. ZWIRN, ESQUIRE

Article VI

The name and address of the incorporator is:

WILLIAM B.CARTER
6308 GANT ROAD
TAMPA, FL 33625

Incorporator Signature: WILLIAM CARTER

Article VII

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

Title: P
WILLIAM B CARTER
6308 GANT ROAD
TAMPA, FL. 33625