

**Electronic Articles of Incorporation
For**

**P03000126234
FILED
November 05, 2003
Sec. Of State**

HINES HARDWOOD 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:

HINES HARDWOOD FLOORING, INC.

Article II

The principal place of business address:

30811 ALCREST AVENUE
MT. PLYMOUTH, FL. US 32776

The mailing address of the corporation is:

30811 ALCREST AVENUE
MT. PLYMOUTH, FL. US 32776

Article III

The purpose for which this corporation is organized is:

THE COMPANY IS IN THE BUSINESS OF INSTALLING, SANDING AND
FINISHING HARDWOOD FLOORING.

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:

EDGAR A ROGERS
30825 ALCREST AVE.
MT. PLYMOUTH, FL. 32776

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

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Registered Agent Signature: EDGAR ALLEN ROGERS

Article VI

The name and address of the incorporator is:

MICHAEL G. HINES
30811 ALCREST AVENUE
MT. PLYMOUTH, FL 32776

Incorporator Signature: MICHAEL G. HINES

Article VII

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

Title: P
MICHAEL G HINES
30811 ALCREST AVENUE
MT. PLYMOUTH, FL. 32776 US

Title: TRES
MARY M HINES
30811 ALCREST AVENUE
MT. PLYMOUTH, FL. 32776 US