

**Electronic Articles of Incorporation
For**

P03000130936
FILED
November 12, 2003
Sec. Of State

WARM WONDERFUL WOOD 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:

WARM WONDERFUL WOOD INC.

Article II

The principal place of business address:

417A SHORE ROAD
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

417A SHORE ROAD
NOKOMIS, FL. US 34275

Article III

The purpose for which this corporation is organized is:

FLOORING INSTALLER

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:

KURT GROGGER
417A SHORE ROAD
NOKOMIS, FL. 34275

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

**P03000130936
FILED
November 12, 2003
Sec. Of State**

Registered Agent Signature: KURT GROGDEL

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
KURT GROGDEL
417A SHORE ROAD
NOKOMIS, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

01/01/2004