

**Electronic Articles of Incorporation
For**

**P03000137384
FILED
November 21, 2003
Sec. Of State**

CONN 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:

CONN FLOORING INC

Article II

The principal place of business address:

12808 GREYSTONE PLACE
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

12808 GREYSTONE PLACE
RIVERVIEW, FL. 33569

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:

100

Article V

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

RIVERVIEW FINANCIAL & ACCTG SVC INC
7035 US HWY 301 SOUTH
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: DEBORAH GROTHEER

Article VI

The name and address of the incorporator is:

JAMIE CONN
12808 GREYSTONE PLACE
RIVERVIEW FL 33569

Incorporator Signature: JAMIE CONN

Article VII

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

Title: P
JAMIE CONN
12808 GREYSTONE PL
RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

11/21/2003