

**Electronic Articles of Incorporation
For**

**P03000143429
FILED
December 02, 2003
Sec. Of State**

JIM HENSON 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:

JIM HENSON FLOORING INC.

Article II

The principal place of business address:

2662 ENVIRONS BLVD
ORLANDO, FL. 32818

The mailing address of the corporation is:

P O BOX 607134
ORLANDO, FL. 328607134

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:

1000

Article V

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

JAMES H HENSON
2662 ENVIRONS BLVD
ORLANDO, FL. 32818

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

**P03000143429
FILED
December 02, 2003
Sec. Of State**

Registered Agent Signature: JAMES H HENSON

Article VI

The name and address of the incorporator is:

JAMES H HENSON
P O BOX 607134

ORLANDO, FL 32860

Incorporator Signature: JAMES H HENSON

Article VII

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

Title: P
JAMES H HENSON
P O BOX 607134
ORLANDO, FL. 32860