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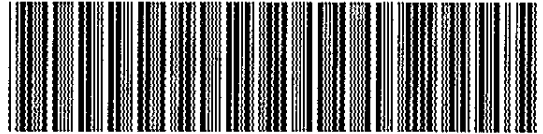
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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12-6-03

# *Walton Flooring, Inc.*

5570 Connie Jean Road  
Jacksonville, FL 32222

November 17, 2003

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

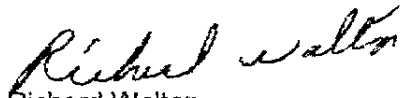
**RE: Incorporation of Walton Flooring, Inc.**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Walton Flooring, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Richard Walton  
Officer

Enclosures

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DIVISION OF CORPORATIONS  
03 DEC -1 AM 11:00

# ARTICLES OF INCORPORATION OF ***Walton Flooring, Inc.***

## ***ARTICLE I. NAME***

The name of the corporation is:

Walton Flooring, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

## ***ARTICLE II. BUSINESS***

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

## ***ARTICLE III. CAPITAL STOCK***

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

## ***ARTICLE IV. TERM***

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

## ***ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this corporation in the State of Florida is:

5570 Connie Jean Road  
Jacksonville, FL 32222

The name of the initial registered agent of this corporation at that address is:

Richard Walton

The principal office and the mailing address of this corporation is:

5570 Connie Jean Road  
Jacksonville, FL 32222

#### ***ARTICLE VI. INITIAL BOARD OF DIRECTORS***

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

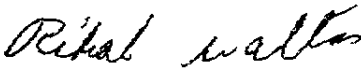
<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Richard Walton	5570 Connie Jean Road Jacksonville, FL 32222

#### ***ARTICLE VII. INCORPORATORS***

The name and address of the persons signing these Articles is:

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Richard Walton	5570 Connie Jean Road Jacksonville, FL 32222

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this **Monday, November 17, 2003**.

  
Richard Walton (SEAL)

STATE OF FLORIDA           )  
                                      : ss  
COUNTY OF DUVAL        )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard Walton known to me or has produced \_\_\_\_\_ as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: November 17, 2003

  
Notary Public State of Florida

WAYNE K. HAMILTON  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD003622  
EXPIRES 3/13/2005

My Commission Expires: BONDED THRU 1-888-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Walton Flooring, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5570 Connie Jean Road , City of Jacksonville, County of Duval State of Florida, has named Richard Walton located at 5570 Connie Jean Road , City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Richard Walton  
Richard Walton, Registered Agent

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DIVISION OF CORPORATIONS  
03 DEC -1 AM 11:00