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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WARREN N. McMILLEN, JR.**

**Certified Public Accountant  
Professional Association**

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**Maitland, Florida 32751-5786**

**Reply To:**

**P.O. Box 940609**

**Maitland, Florida 32794-0609**

November 26, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Corporate Charter  
Engineered Hardwood Flooring by Butch, Inc.

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Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Engineered Hardwood Flooring by Butch, Inc.

Also enclosed is a check for \$ 78.75 in payment of:

|                              |          |
|------------------------------|----------|
| Registered Agent Designation | \$ 35.00 |
| Filing Fees                  | 35.00    |
| Certified Copy               | 8.75     |

If you have any questions, please contact me.

Very Truly Yours,

  
Warren N. McMillen, Jr., C.P.A., P.A.

ARTICLES OF INCORPORATION  
OF  
ENGINEERED HARDWOOD FLOORING BY BUTCH, INC.

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ARTICLE I - NAME OF CORPORATION

The name of this corporation is ENGINEERED HARDWOOD FLOORING BY BUTCH, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

1550 Viburnum Lane  
Winter Park, FL 32792-2457

The name and address of the initial Registered Agent of the corporation is:

Virgil J. Hammons  
1550 Viburnum Lane  
Winter Park, FL 32792-2457

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

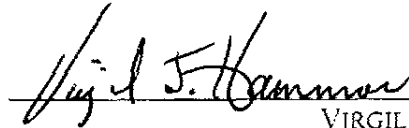
Virgil J. Hammons  
1550 Viburnum Lane  
Winter Park, FL 32792-2457

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Virgil J. Hammons  
1550 Viburnum Lane  
Winter Park, FL 32792-2457

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 3rd day of December, 2003.




VIRGIL J. HAMMONS

STATE OF FLORIDA  
County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared VIRGIL J. HAMMONS, known to me and know by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of December, 2003.

  
NOTARY PUBLIC

My commission expires:



Karen H. McMillen  
My Commission DD051772  
Expires October 23, 2005

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST:

That VIRGIL J. HAMMONS, desiring to organize under the Laws of the State of Florida, with its principal offices located at 1550 Viburnum Lane, Winter Park, FL 32792-2457, has named VIRGIL J. HAMMONS, whose address is 1550 Viburnum Lane, Winter Park, FL 32792-2457, as its agent to accept service of process within this State.

SECOND:

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

A handwritten signature in dark ink, appearing to read "Virgil J. Hammons", is written over a horizontal line.

VIRGIL J. HAMMONS