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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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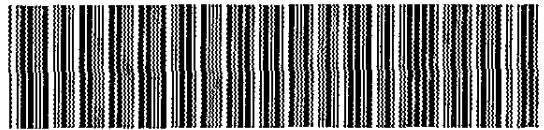
(Business Entity Name)

(Document Number)

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FILED

03 DEC 15 PM 4:00

TALLAHASSEE, FLORIDA

Monfort Flooring Inc.

14107 Ruben Crawford Road
MacClenny, FL 32063

November 27, 2003

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

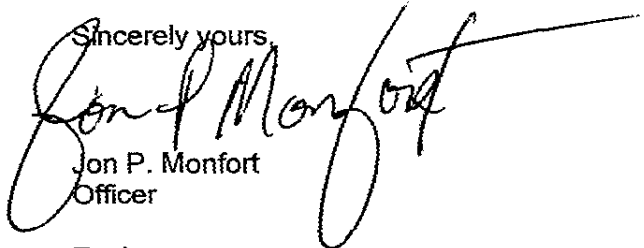
RE: Incorporation of Monfort Flooring Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Monfort 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,

A handwritten signature in black ink, appearing to read "Jon P. Monfort", is written over the typed name and title.

Jon P. Monfort
Officer

Enclosures

**ARTICLES OF INCORPORATION
OF
*Monfort Flooring Inc.***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 PM 4:01

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ARTICLE I. NAME

The name of the corporation is:

Monfort 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:

14107 Ruben Crawford Road
MacClenny, FL 32063

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

Jon P. Monfort

The principal office of this corporation is:

14107 Ruben Crawford Road
MacClenny, FL 32063

The mailing address of this corporation is:

Post Office Box 260
Glen St. Mary, FL 32040

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:

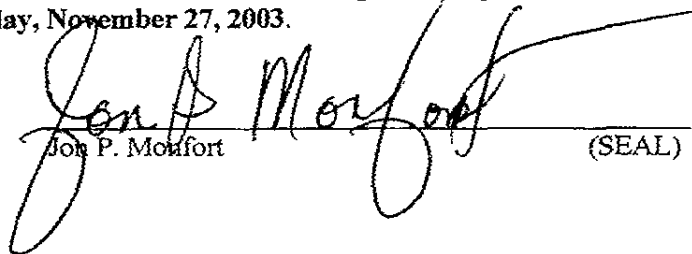
| <i>NAME</i> | <i>STREET ADDRESS</i> |
|--------------------|--|
| Jon P. Monfort | 14107 Ruben Crawford Road MacClenny, FL 32063 |

ARTICLE VII. INCORPORATORS

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

| <i>NAME</i> | <i>STREET ADDRESS</i> |
|--------------------|--|
| Jon P. Monfort | 14107 Ruben Crawford Road MacClenny, FL 32063 |

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Thursday, November 27, 2003.



Jon P. Monfort (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF BAKER)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jon P. Monfort 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 27, 2003


Notary Public State of Florida

My Commission Expires:

WAYNE K. HAMILTON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00003622
EXPIRES 3/13/2005
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.**

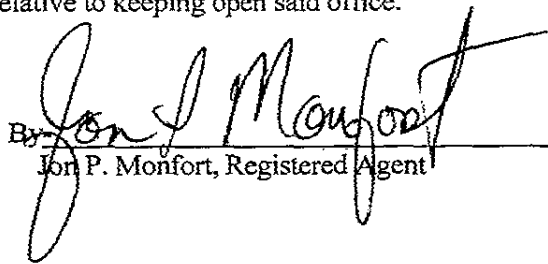
Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Monfort 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 14107 Ruben Crawford Road , City of MacClenny, County of Baker State of Florida, has named Jon P. Monfort located at 14107 Ruben Crawford Road , City of MacClenny, County of Baker, 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 
Jon P. Monfort, Registered Agent