

**Electronic Articles of Incorporation
For**

**P03000157075
FILED
December 24, 2003
Sec. Of State**

S & M 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:

S & M FLOORING, INC.

Article II

The principal place of business address:

647 N. ORANGE AVE.
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

647 N. ORANGE AVE.
ORANGE CITY, FL. 32763

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:

SHAUN MATTHEWS
647 N. ORANGE AVE.
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: SHAUN MATTHEWS

Article VI

The name and address of the incorporator is:

MICHAEL W. YOUKON
767 FOXHOUND DR.
PORT ORANGE, FL 32128

Incorporator Signature: MICHAEL W. YOUKON

Article VII

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

Title: D, P
SHAUN MATTHEWS
647 N. ORANGE AVE.
ORANGE CITY, FL. 32763 US