

**Electronic Articles of Incorporation
For**

**P03000158144
FILED
December 29, 2003
Sec. Of State**

WILLIAM SMITH 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:

WILLIAM SMITH FLOORING INC.

Article II

The principal place of business address:

11344 WOODCHUCK LANE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

11344 WOODCHUCK LANE
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

FLOORING

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:

WILLIAM SMITH
11344 WOODCHUCK LANE
BOCA RATON, FL. 33428

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

P03000158144
FILED
December 29, 2003
Sec. Of State

Registered Agent Signature: WILLIAM SMITH

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DPS
WILLIAM SMITH
11344 WOODCHUCK LANE
BOCA RATON, FL. 33428 US

Title: VPT
WILLIAM SMITH
11344 WOODCHUCK LANE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

01/01/2004