

**Electronic Articles of Incorporation
For**

P04000005640
FILED
January 07, 2004
Sec. Of State

RICHARD WHITNEY 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:

RICHARD WHITNEY FLOORING INC

Article II

The principal place of business address:

1411 S ATLANTIC AVENUE
3
NEW SMYRNA BEACH, FL. US 32169

The mailing address of the corporation is:

1411 S ATLANTIC AVENUE
3
NEW SMYRNA BEACH, FL. US 32169

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:

RICHARD L WHITNEY
1411 S ATLANTIC AVENUE
3
NEW SMYRNA BEACH, FL. 32169

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

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Registered Agent Signature: RICHARD L WHITNEY

Article VI

The name and address of the incorporator is:

RICHARD L WHITNEY
1411 S ATLANTIC AVENUE #3
NEW SMYRNA BEACH, FL 32169

Incorporator Signature: RICHARD L WHITNEY

Article VII

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

Title: P
RICHARD L WHITNEY
1411 S ATLANTIC AVENUE #3
NEW SMYRNA BEACH, FL. 32169 US

Article VIII

The effective date for this corporation shall be:

01/01/2004