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TALLAHASSEE FLORIDA

\$ 1/9/04

Shane Martensen Flooring Inc.

4026 SW 13th Avenue Cape Coral, FL 33914

December 24, 2003

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

RE: Incorporation of Shane Martensen Flooring Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Shane Martensen 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.

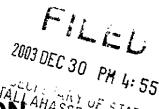
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Sincerely yours,

Shane Martensen

Officer

Enclosures



ARTICLES OF INCORPORATION OF

Shane Martensen Flooring Inc.

ARTICLE I. NAME

The name of the corporation is:

Shane Martensen 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:

4026 SW 13th Avenue Cape Coral, FL 33914 The name of the initial registered agent of this corporation at that address is:

Shane Martensen

The principal office and the mailing address of this corporation is:

4026 SW 13th Avenue Cape Coral, FL 33914

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:

NAME

- STREET ADDRESS

Shane Martensen

4026 SW 13th Avenue Cape Coral, FL 33914

ARTICLE VII. INCORPORATORS

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

NAME

STREET ADDRESS

Shane Martensen

4026 SW 13th Avenue Cape Coral, FL 33914 IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Wednesday, December 24, 2003.

(SEAL)

STATE OF FLORIDA)
COUNTY OF LEE	: ss
	· ' /
	ic authorized to take acknowledgments in the state and county ared Shane Martensen known to me or has produced as identification and known by
me to be the person who execute	ed the foregoing Articles of Incorporation.
IN WITNESS WHERE the state and county aforesaid.	OF, I have hereunto set my hand and affixed my official seal, in
	Not required
Date: December 24, 2003	
	Notary Public State of Florida
	My Commission Expires:

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 Shane Martensen 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 4026 SW 13th Avenue, City of Cape Coral, County of Lee State of Florida, has named Shane Martensen located at 4026 SW 13th Avenue, City of Cape Coral, County of Lee, 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.

Shane Martensen, Registered Agent

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