

**Electronic Articles of Incorporation
For**

**P04000006952
FILED
January 08, 2004
Sec. Of State**

MICHAEL HILDRETH 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:

MICHAEL HILDRETH FLOORING INC

Article II

The principal place of business address:

1401 N BRACEWELL DR
PLANT CITY, FL. 33563

The mailing address of the corporation is:

1401 N BRACEWELL DR
PLANT CITY, FL. 33563

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:

5000

Article V

The name and Florida street address of the registered agent is:

HILDRETH MICHAEL
1401 N BRACEWELL RD
PLANT CITY, FL. 33563

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

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Registered Agent Signature: MICHAEL HILDRETH

Article VI

The name and address of the incorporator is:

MARETA VALENTIN
1713 CEDAR DR
PLANT CITY, FL 33563

Incorporator Signature: MARETA VALENTIN

Article VII

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

Title: P/D
HILDRETH MICHAEL
1401 N BRACEWELL RD
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

01/04/2004