

# **Electronic Articles of Incorporation For**

**P04000008848  
FILED  
January 09, 2004  
Sec. Of State**

3M 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:

3M FLOORING, INC.

## **Article II**

The principal place of business address:

1902 ADAMS AVENUE  
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1902 ADAMS AVENUE  
MELBOURNE, FL. 32935

## **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:

2000

## **Article V**

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

JAMES J MILUCKY CPA  
1280 US HIGHWAY 1  
MALABAR, FLORIDA, FL. 32950

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

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Registered Agent Signature: JAMES J. MILUCKY, CPA

### **Article VI**

The name and address of the incorporator is:

MICHAEL B. KEITH  
1902 ADAMS AVENUE  
MELBOURNE, FLORIDA 32935

Incorporator Signature: MICHAEL B. KEITH

### **Article VII**

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

Title: P  
MICHAEL B KEITH  
1902 ADAMS AVENUE  
MELBOURNE, FL. 32935

### **Article VIII**

The effective date for this corporation shall be:

01/15/2004