

**Electronic Articles of Incorporation
For**

P04000008970
FILED
January 12, 2004
Sec. Of State

BFS 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:

BFS FLOORING, INC.

Article II

The principal place of business address:

450 HENSCRATCH ROAD
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

450 HENSCRATCH ROAD
LAKE PLACID, FL. 33852

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:

WARREN B EDDINGTON
450 HENSCRATCH ROAD
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: WARREN B. EDDINGTON

Article VI

The name and address of the incorporator is:

WARREN B. EDDINGTON
450 HENSCRATCH ROAD
LAKE PLACID
FL 33852

Incorporator Signature: WARREN B. EDDINGTON

Article VII

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

Title: P
WARREN B EDDINGTON
450 HENSCRATCH ROAD
LAKE PLACID, FL. 33852

Article VIII

The effective date for this corporation shall be:

01/07/2004