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TALLAHASSEE, FLORIDA

/s



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 391104 96202A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 2004

ORDER TIME : 10:19 AM

ORDER NO. : 391104-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa  
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

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NAME: GULF SHORE FLOORING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
GULF SHORE FLOORING, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Gulf Shore Flooring, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

- SIXTH: The street address of the initial registered office of the corporation is 1506 SW 14th St., Cape Coral, Florida 33991 and the name of its initial registered agent is Josef Frankinburger. The principal office of the corporation is located at 1506 SW 14th St., Cape Coral, Florida 33991. The mailing address of the corporation is 1506 SW 14th St., Cape Coral, Florida, 33991.

SEVENTH: The number of directors constituting the initial board... of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall... qualify are:

Josef Frankinburger  
1506 SW 14th St.  
Cape Coral, Fl 33991

EIGHTH: The name and address of each incorporator is:

Josef Frankinburger  
1506 SW 14th St.  
Cape Coral, Fl 33991

  
\_\_\_\_\_  
Josef Frankinburger

ACCEPTANCE BY THE REGISTERED AGENT:

Josef Frankinburger is familiar with and accepts the obligations provided for in s. 307.325

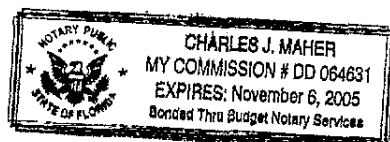
BY: *Josef Frankinburger*  
Josef Frankinburger

Dated January 7, 2004

STATE OF Florida  
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 7th  
DAY OF January, 2004 BY Josef Frankinburger  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



*Charles J. Maher*  
NOTARY PUBLIC

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TALLAHASSEE, FLORIDA

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