

**Electronic Articles of Incorporation
For**

P04000011178
FILED
January 15, 2004
Sec. Of State

MECO 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:
MECO FLOORING, INC

Article II

The principal place of business address:
122 LORI ANNE LN
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:
122 LORI ANNE LN
WINTER SPRINGS, FL. 32708

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:
1000

Article V

The name and Florida street address of the registered agent is:
NANCY MECONNAHEY
122 LORI ANNE LN
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: NANCY MECONNAHEY

Article VI

The name and address of the incorporator is:

NANCY MECONNAHEY
122 LORI ANNE LN

WINTER SPRINGS FL 32708

Incorporator Signature: NANCY MECONNAHEY

Article VII

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

Title: P
NANCY MECONNAHEY
122 LORI ANNE LN
WINTER SPRINGS, FL. 32708

Title: V
CARLOS MECONNAHEY
122 LORI ANNE LN
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

01/10/2004