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04 JAN -9 PM 2:57

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ATX

ARTICLE I NAME

The name of the corporation shall be:

FLOORING PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4235 S. 57TH AVE., Suite 202

GREENACRES, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESIDENTIAL AND COMMERCIAL FLOORING CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

100,000 (ONE HUNDRED THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT- TREASURER- WILLIAM E. CHARBONNEAU, 4235 S. 57TH AVE. STE. 202 GREENACRES, FL 33463

VICE PRES.- SECRETARY- KIMBERLY D. CHARBONNEAU, 4235 S. 57TH AVE. STE 202, GREENACRES, FL 33463

ARTICLE VI REGISTERED AGENT

The NAME AND FLORIDA STREET ADDRESS of the registered agent is:

KIMBERLY D. CHARBONNEAU

4235 S. 57TH AVE. STE. 202

GREENACRES, FL. 33463

ARTICLE VII INCORPORATOR

The NAME AND ADDRESS of the Incorporator is:

KIMBERLY D. CHARBONNEAU

4235 S. 57TH AVE. STE. 202

GREENACRES, FL. 33463

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

K. D. Charbonneau
Signature/Registered Agent

1/7/04
Date

K. D. Charbonneau
Signature/Incorporator

1/7/04
Date