

**Electronic Articles of Incorporation
For**

P04000012768
FILED
January 16, 2004
Sec. Of State

UNIQUE HARDWOOD 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:

UNIQUE HARDWOOD FLOORING, INC.

Article II

The principal place of business address:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL. US 32803

The mailing address of the corporation is:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL. US 32803

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:

1,000

Article V

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

JOHN G PIERCE
800 NORTH FERNCREEK AVENUE
ORLANDO, FL. 32803

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

**P04000012768
FILED
January 16, 2004
Sec. Of State**

Registered Agent Signature: JOHN G PIERCE

Article VI

The name and address of the incorporator is:

JOHN G PIERCE
800 NORTH FERNCREEK AVENUE
ORLANDO, FLORIDA 32803

Incorporator Signature: JOHN G PIERCE

Article VII

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

Title: P
DAVID G PAXTON SR.
260 CALLE PINTORESCO
SAN CLEMENTE, CA. 92673 US

Title: VP
RICHARD PAXTON
260 CALLE PINTORESCO
SAN CLEMENTE, CA. 92673 US

Title: S
RICHARD PAXTON
260 CALLE PINTORESCO
SAN CLEMENTE, CA. 92673 US

Title: T
RICHARD PAXTON
260 CALLE PINTORESCO
SAN CLEMENTE, CA. 92673 US

Article VIII

The effective date for this corporation shall be:

01/16/2004