(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	(Requestor's Name)					
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status						
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Address)					
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Address)					
Business Entity Name) (Document Number) Certified Copies Certificates of Status	,					
(Business Entity Name) , (Document Number) Certified Copies Certificates of Status	(City/State/Zip/Phone #)					
(Document Number) Certified Copies Certificates of Status	PICK-UP WAIT MAIL					
(Document Number) Certified Copies Certificates of Status	(Business Entity Name)					
Certified Copies Certificates of Status						
	(Document Number)					
Special Instructions to Filing Officer:	Certified Copies Certificates of Status					
Special Instructions to Filing Officer:	WE WANTED					
	Special Instructions to Filing Officer:					
Office Use Only						



600026726936

01/15/04--01004--002 **87.50

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	EN MILLENNIUM 1	FWORWY SO	LUTIONS, TWE.		
r	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u> U	JDE SUFFIX)		
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM	ANGELA R.	ADDITIONAL CO	PY REQUIRED		
		JOUTH DRU			
CALCACHY, FZ 32011-1505 City, State & Zip					
(904) 879-7377 Daytime Telephone number					

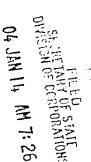
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: NEW MILLENNIUM FLOORING SOLUTIONS, INC.



ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation are:

P.O. BOX 1505 - 54494 POINT SOUTH DRIVE CALLAHAN, FL 32011-1505

ARTICLE III PURPOSE of the CORPORATION

To provide professional commercial and residential floor installation products and services and make various investments primarily in the construction and home repair industries within the State of Florida and the State of Georgia.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred and no/1,000ths of common stock at par value of One Hundred Dollars (\$1.00) each per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

BROBST, ANGELA R. 54494 POINT SOUTH DRIVE, P.O. BOX 1505 CALLAHAN, FL 32011-4842

Page / of Pages

ARTICLES OF INCORPORATION

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the incorporator of these Articles of Incorporation is:

BROBST, ANGELA R. 54494 POINT SOUTH DRIVE, P.O. BOX 1505 CALLAHAN, FL 32011-4842

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Wednesday, January 14th, 2004 for any and all purposes, both public and private.

ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

BROBST, DAVID W. SR. 54494 POINT SOUTH DRIVE CALLAHAN, FL 32011-4842

BROBST, ANGELA R. 54494 POINT SOUTH DRIVE CALLAHAN, FL 32011-4842

ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

54494 POINT SOUTH DRIVE CALLAHAN, FL 32011-4842

BROBST, ANGELA R., SECRETARY-TREASURER 54494 POINT SOUTH DRIVE CALLAHAN, FL 32011-4842

(List of continued on following page)

Page 2 of 3 Pages

ARTICLES OF INCORPORATION

BOYLE, SCOTT G., FIRST VICE PRESIDENT 2929 KLINE ROAD JACKSONVILLE, FL 32246-3628

KILCREASE, JAMES X., SECOND VICE PRESIDENT 2071 HOLCROFT DRIVE JACKSONVILLE, FL 32208-2548

WATSON, MARCUS A., THIRD VICE PRESIDENT **8263 OLD KINGS ROAD NORTH** JACKSONVILLE, FL 32219-2919

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent to this corporation.

ANGELAR. BROBST, Registered Agent Jan. 12, 2004

Date