Electronic Articles of Incorporation For

P04000017975 FILED January 26, 2004 Sec. Of State

HERRINGS 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: HERRINGS FLOORING, INC.

Article II

The principal place of business address:

3834 GEORGE LANE SOUTHPORT, FL. US 32409

The mailing address of the corporation is:

P.O. BOX 327 LYNN HAVEN, FL. US 32444

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:

LEONARD S HERRING 3834 GEORGE LANE SOUTHPORT, FL. 32409 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEONARD HERRING

Article VI

The name and address of the incorporator is:

LEONARD HERRING

P.O. BOX 32

LYNN HAVEN,

FL 32444

Incorporator Signature: LEONARD HERRING

Article VII

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

Title: P LEONARD S HERRING

P.O. BOX 327

LYNN HAVEN, FL. 32444 US

Title: VP JUDY HERRING

P.O. BOX 327 LYNN HAVEN, FL. 32444 US