

**Electronic Articles of Incorporation
For**

**P04000029728
FILED
February 13, 2004
Sec. Of State**

STATEN 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:
STATEN FLOORING INC.

Article II

The principal place of business address:
365 COBBLEWOOD DRIVE
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:
365 COBBLEWOOD DRIVE
ROCKLEDGE, FL. 32955

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:
100

Article V

The name and Florida street address of the registered agent is:
JAMES J YANNICK
365 COBBLEWOOD DRIVE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: JAMES YANNICK

Article VI

The name and address of the incorporator is:

JAMES YANNICK
365 COBBLEWOOD DRIVE
ROCKLEDGE, FLORIDA 32955

Incorporator Signature: JAMES YANNICK

Article VII

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

Title: P
JAMES J YANNICK
365 COBBLEWOOD DRIVE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

02/13/2004