

**Electronic Articles of Incorporation
For**

P04000033571
FILED
February 20, 2004
Sec. Of State

FLOORING BY STEPHEN G. 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:

FLOORING BY STEPHEN G. INC.

Article II

The principal place of business address:

10319 NW 70 STREET
TAMARAC, FL. US 33321

The mailing address of the corporation is:

10319 NW 70 STREET
TAMARAC, FL. US 33321

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:

10

Article V

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

GENTILE A MARLENE
10319 NW 70TH STREET
TAMARAC, FL. 33321

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

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Registered Agent Signature: MARLENE GENTILE

Article VI

The name and address of the incorporator is:

STEPHEN JAMES GENTILE
10319 NW 70 STREET
TAMARAC, FLORIDA 33321

Incorporator Signature: STEPHEN J. GENTILE

Article VII

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

Title: P
STEPHEN J GENTILE
10319 NW 70TH STREET
TAMARAC, FL. 33321 US

Title: VP
MARLENE A GENTILE
10319 NW 70TH STREET
TAMARAC, FL. 33321 US

Title: S/T
FRANK J GENTILE JR
10319 NW 70 STREET
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

02/20/2004