

**Electronic Articles of Incorporation
For**

**P04000034169
FILED
February 20, 2004
Sec. Of State**

GRIFF 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:
GRIFF FLOORING INC.

Article II

The principal place of business address:
WILLIAM K GRIFFIN
5035 VILLANOVA AVE
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:
WILLIAM K GRIFFIN
5035 VILLANOVA AVE
KISSIMMEE, FL. US 34746

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:
BEULAH FARQUHARSON
3046 STILLWATER DRIVE
BUENAVENTURA LAKES, FL. 34743

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

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Registered Agent Signature: BEULAH FARQUHARSON

Article VI

The name and address of the incorporator is:

BEULAH FARQUHARSON
3046 STILLWATER DRIVE
BUENAVENTURA LAKES, FL 34743

Incorporator Signature: BEULAH FARQUHARSON

Article VII

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

Title: P
WILLIAM K GRIFFIN
5035 VILLANOVA AVE
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

02/15/2004