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MARLOWE & MCNABE

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TAMPA BAY'S BEST FLOORING SERVICE, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF**

TAMPA BAY'S BEST FLOORING SERVICE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **Tampa Bay's Best Flooring Service, Inc.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is:

8612 Shirley Drive
Temple Terrace, FL 33617

ARTICLE III

Shares

The corporation shall have authority to issue 5000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The initial registered agent shall be: William H. Hedgepeth, whose office address is: 8612 Shirley Drive, Temple Terrace, FL 33617.

ARTICLE V

Incorporator

The Name and Address of in The Incorporator is:

Name

Address

William H. Hedgepeth

8612 Shirley Drive
Temple Terrace, FL 33617

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ARTICLE VI
Management of Corporation

The Corporation shall be managed by the Shareholders. Each of the following persons shall serve in the office of the Corporation designated opposite that person's name until the next annual meeting of the Shareholders and that person's successor is elected and qualified, or until that person's earlier resignation, removal from office, or death:

| <u>Office</u> | <u>Name</u> |
|-----------------|-----------------------|
| President: | WILLIAM H. HEDGE PETH |
| Vice President: | WILLIAM M. HEDGE PETH |
| Secretary: | OTIS F. NIX |
| Treasurer: | |

Dated 2-17, 2004.


WILLIAM H. HEDGE PETH, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, 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 Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated 2-17, 2004.


WILLIAM H. HEDGE PETH, Registered Agent

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