

**Electronic Articles of Incorporation
For**

P04000036381
FILED
February 26, 2004
Sec. Of State

SOUTHERN HARDWOOD FLOORS, 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:

SOUTHERN HARDWOOD FLOORS, INC.

Article II

The principal place of business address:

2056 DAWN DRIVE
CLEARWATER, FL. 33763

The mailing address of the corporation is:

2056 DAWN DRIVE
CLEARWATER, FL. 33763

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:

ERIC W KRUEGER
2056 DAWN DRIVE
CLEARWATER, FL. 33763

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

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Registered Agent Signature: ERIC W. KRUEGER

Article VI

The name and address of the incorporator is:

BEVERLY D. HUGHES
735 AVE O SW
WINTER HAVEN, FL 33880

Incorporator Signature: BEVERLY D. HUGHES

Article VII

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

Title: PV
ERIC W KRUEGER
2056 DAWN DRIVE
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

02/24/2004