

**Electronic Articles of Incorporation
For**

P04000039003
FILED
March 02, 2004
Sec. Of State

WE COVER ALL 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:

WE COVER ALL FLOORING, INC.

Article II

The principal place of business address:

4009 SE 11TH AVENUE
UNIT 111
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

4009 SE 11TH AVENUE
UNIT 111
CAPE CORAL, FL. 33904

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:

ANASTASIA L SASSIC
4009 SE 11TH AVENUE
UNIT 111
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: ANASTASIA L. SASSIC

Article VI

The name and address of the incorporator is:

RUSSELL A. GALLANT
4009 SE 11TH AVENUE, UNIT 111
CAPE CORAL, FL
33904

Incorporator Signature: RUSSELL A. GALLANT

Article VII

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

Title: P
RUSSELL A GALLANT
4009 SE 11TH AVENUE, UNIT 111
CAPE CORAL, FL. 33904

Title: VP
RUSSELL A GALLANT
4009 SE 11TH AVENUE, UNIT 111
CAPE CORAL, FL. 33904

Title: SEC
ANASTASIA L SASSIC
4009 SE 11TH AVENUE, UNIT 111
CAPE CORAL, FL. 33904

Title: TR
ANASTASIA L SASSIC
4009 SE 11TH AVENUE, UNIT 111
CAPE CORAL, FL. 33904