

**Electronic Articles of Incorporation
For**

**P04000043288
FILED
March 10, 2004
Sec. Of State**

W. MATHIS 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:

W. MATHIS FLOORING, INC..

Article II

The principal place of business address:

17994 VILLA CREEK DRIVE
TAMPA, FL. US 33647

The mailing address of the corporation is:

17994 VILLA CREEK DRIVE
TAMPA, FL. US 33647

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:

5

Article V

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

WILLIAM G MATHIS
17994 VILLA CREEK DRIVE
TAMPA, FL. 33647

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

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Registered Agent Signature: WILLIAM MATHIS

Article VI

The name and address of the incorporator is:

MARC WASSERMAN
900 BRIGGS ROAD SUITE 210
MOUNT LAUREL NJ 08060

Incorporator Signature: MARC WASSERMAN

Article VII

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

Title: P
WILLIAM G MATHIS
17994 VILLA CREEK DRIVE
TAMPA, FL. 33647 US

Title: VP
STEPHANIE R MATHIS
17994 VILLA CREEK DRIVE
TAMPA, FL. 33647 US