

**Electronic Articles of Incorporation
For**

P04000045820
FILED
March 15, 2004
Sec. Of State
NCULLIGAN

DIAMOND HARDWOOD FLOORING CO.

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:

DIAMOND HARDWOOD FLOORING CO.

Article II

The principal place of business address:

80 TOMOKA AVENUE
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

80 TOMOKA AVENUE
ORMOND BEACH, FL. 32174

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:

CHRISTOPHER N BOTTS
80 TOMOKA AVENUE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: CHRISTOPHER BOTTS

Article VI

The name and address of the incorporator is:

CHRISTOPHER BOTTS
80 TOMOKA AVENUE
ORMOND BEACH, FL 32174

Incorporator Signature: CHRISTOPHER BOTTS

Article VII

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

Title: P, S
CHRISTOPHER N BOTTS
80 TOMOKA AVENUE
ORMOND BEACH, FL. 32174

Title: VP, T
TAMMY L BOTTS
80 TOMOKA AVENUE
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

04/01/2004