

**Electronic Articles of Incorporation
For**

P04000047705
FILED
March 17, 2004
Sec. Of State
THAMPTON

JAMES R MALYUK 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:

JAMES R MALYUK FLOORING INC.

Article II

The principal place of business address:

72 LONGMEADOW LANE
ROTONDA WEST, FL. US 33947

The mailing address of the corporation is:

72 LONGMEADOW LANE
ROTONDA WEST, FL. US 33947

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:

1000

Article V

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

JAMES R MALYUK
72 LONGMEADOW LANE
ROTONDA WEST, FL. 33947

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

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Registered Agent Signature: JAMES R MALYUK

Article VI

The name and address of the incorporator is:

JAMES R MALYUK
72 LONGMEADOW LANE
ROTONDA WEST, FL 33947

Incorporator Signature: JAMES R MALYUK

Article VII

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

Title: P
JAMES R MALYUK
72 LONGMEADOW LANE
ROTONDA WEST, FL. 33947 US

Article VIII

The effective date for this corporation shall be:

03/17/2004