

**Electronic Articles of Incorporation
For**

P04000049066
FILED
March 18, 2004
Sec. Of State
THAMPTON

STEPHEN'S 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:
STEPHEN'S FLOORING INC.

Article II

The principal place of business address:
351 FAIRHAVEN ST.
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:
351 FAIRHAVEN ST.
PORT CHARLOTTE, FL. US 33952

Article III

The purpose for which this corporation is organized is:
INSTALLATION OF NEW FLOORS (I.E. CARPET,WOOD,VINYL ETC...)

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:
STEPHEN D SPOONER
351 FAIRHAVEN ST.
PORT CHARLOTTE, FL. 33952

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

**P04000049066
FILED
March 18, 2004
Sec. Of State
THAMPTON**

Registered Agent Signature: STEPHEN D. SPOONER

Article VI

The name and address of the incorporator is:

STEPHEN D. SPOONER 351 FAIRHAVEN ST
PORT CHARLOTTE F
L. 33952

Incorporator Signature: STEPHEN D. SPOONER

Article VII

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

Title: P
STEPHEN D SPOONER
351 FAIRHAVEN ST.
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

03/18/2004