

**Electronic Articles of Incorporation
For**

P04000049109
FILED
March 18, 2004
Sec. Of State
DWHITE

FLOORING SYSTEMS, 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:
FLOORING SYSTEMS, INC.

Article II

The principal place of business address:
16341 N.W. 16TH STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:
16341 N.W. 16TH STREET
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:
FLOORING

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:
GARY POLTRONIERI
16341 N.W. 16TH STREET
PEMBROKE PINES, FL. 33028

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

P04000049109
FILED
March 18, 2004
Sec. Of State
DWHITE

Registered Agent Signature: GARY POLTRONIERI

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
GARY POLTRONIERI
16341 N.W. 16TH STREET
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

03/18/2004