

**Electronic Articles of Incorporation
For**

P04000052541
FILED
March 24, 2004
Sec. Of State
ACRUM

ULTIMA 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:

ULTIMA FLOORING, INC.

Article II

The principal place of business address:

622 PLEASANT RUN DRIVE
DELAND, FL. 32724

The mailing address of the corporation is:

622 PLEASANT RUN DRIVE
DELAND, FL. 32724

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 SHARES

Article V

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

JAMES P JONES
622 PLEASANT RUN DRIVE
DELAND, FL. 32724

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

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Registered Agent Signature: JAMES P. JONES

Article VI

The name and address of the incorporator is:

ELYSE T. PHILLIPS, CPA, PA
POST OFFICE BOX 91
DELAND, FL 32721

Incorporator Signature: ELYSE T. PHILLIPS

Article VII

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

Title: PD
JAMES P JONES
622 PLEASANT RUN DRIVE
DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

03/24/2004