

**Electronic Articles of Incorporation
For**

P04000056576
FILED
April 01, 2004
Sec. Of State
cgolden

B AND B FLOORS 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:

B AND B FLOORS INC

Article II

The principal place of business address:

1314 NEPTUNE DRIVE
STE 5
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1314 NEPTUNE DRIVE
STE 5
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this corporation is organized is:

WHOLESALE FLOORING DISTRIBUTION

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:

DIAMOND TECH MARBLE RESTORATION
1314 NEPTUNE DRIVE
STE 4
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: ROBERT T BURROWS

Article VI

The name and address of the incorporator is:

ROBERT T. BURROWS
1314 NEPTUNE DR STE 4
BOYNTON BEACH, FL 33426

Incorporator Signature: ROBERT T. BURROWS

Article VII

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

Title: P
ROBERT T BURROWS
1314 NEPTUNE DRIVE STE4
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

04/01/2004