

**Electronic Articles of Incorporation
For**

P04000069719
FILED
April 28, 2004
Sec. Of State
nculligan

GULF COAST HARDWOOD 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:

GULF COAST HARDWOOD FLOORS, INC.

Article II

The principal place of business address:

17311 WHITEWATER COURT
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

15611 LAUREL DAWN DRIVE
FORT MYERS, FL. US 33912

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:

10,000

Article V

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

KRISTINE S CARLSON
15611 LAUREL DAWN DRIVE
FORT MYERS, FL. 33931

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

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Registered Agent Signature: KRISTINE SUTOR CARLSON

Article VI

The name and address of the incorporator is:

KRISTINE SUTOR CARLSON
15611 LAUREL DAWN DRIVE
FORT MYERS, FL 33912

Incorporator Signature: KRISTINE SUTOR CARLSON

Article VII

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

Title: P
MICHAEL R CARLSON
15611 LAUREL DAWN DRIVE
FORT MYERS, FL. 33912 US

Title: VP
KRISTINE S CARLSON
15611 LAUREL DAWN DRIVE
FORT MYERS, FL. 33912

Title: SEC
MICHAEL R CARLSON
15611 LAUREL DAWN DRIVE
FORT MYERS, FL. 33912

Title: TRES
KRISTINE S CARLSON
17311 LAUREL DAWN DRIVE
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

04/23/2004