

**Electronic Articles of Incorporation
For**

P04000081367
FILED
May 21, 2004
Sec. Of State
tsmith

ALL PRO HARDWOOD 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:

ALL PRO HARDWOOD FLOORING, INC.

Article II

The principal place of business address:

1122 N. 24 AVENUE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1122 N. 24 AVENUE
HOLLYWOOD, FL. 33020

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

Article V

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

HAGEN AND HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: KEVIN L. HAGEN

Article VI

The name and address of the incorporator is:

JOSHUA AREM
1122 N. 24 AVENUE
HOLLYWOOD, FLORIDA 33020

Incorporator Signature: JOSHUA AREM

Article VII

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

Title: P
JOSHUA AREM
1122 N. 24 AVENUE
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

05/20/2004