

**Electronic Articles of Incorporation
For**

P04000087952
FILED
June 07, 2004
Sec. Of State
acrum

FELTON 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:

FELTON FLOORING, INC,

Article II

The principal place of business address:

6094 PLAINS DRIVE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6094 PLAINS DRIVE
LAKE WORTH, FL. 33463

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:

JEFFREY FELTON
6094 PLAINS DR
LAKE WORTH, FL. 33463

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

P04000087952
FILED
June 07, 2004
Sec. Of State
acrum

Registered Agent Signature: JEFFREY FELTON

Article VI

The name and address of the incorporator is:

JEFFREY FELTON
6094 PLAINS DR
LAKE WORTH, FL 33463

Incorporator Signature: JEFFREY FELTON

Article VII

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

Title: P
JEFFREY FELTON
6094 PLAINS DR
LAKE WORTH, FL. 33463

Title: V
JAMIE FELTON
6094 PLAINS DR
LAKE WORTH, FL. 33463

Title: D
JACOB FELTON
6094 PLAINS DR
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

06/06/2004