

**Electronic Articles of Incorporation
For**

P04000099382
FILED
July 01, 2004
Sec. Of State
jshivers

SUPERIOR INSTALLATIONS SOLUTIONS, 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:

SUPERIOR INSTALLATIONS SOLUTIONS, INC.

Article II

The principal place of business address:

10202 ORCHID DRIVE
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

10202 ORCHID DRIVE
PORT RICHEY, FL. US 34668

Article III

The purpose for which this corporation is organized is:

FLOOR COVERING

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOEL S DAVIS
10202 ORCHID DRIVE
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: JOEL S DAVIS

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
JOEL S DAVIS
10335 BASKET OAK DRIVE
PORT RICHEY, FL. 34668 US

Title: D,VP
DAVID J DAVIS
10202 ORCHID DRIVE
PORT RICHEY, FL. 34668 US

Title: D,S
DEBRA L DAVIS
10202 ORCHID DRIVE
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

07/01/2004