

**Electronic Articles of Incorporation
For**

P04000104158
FILED
July 14, 2004
Sec. Of State
jshivers

STEIN INSTALLATIONS 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:

STEIN INSTALLATIONS INC

Article II

The principal place of business address:

2469 IVANHOE STREET
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

2469 IVANHOE STREET
PORT CHARLOTTE, FL. US 33952

Article III

The purpose for which this corporation is organized is:

FLOOR INSTALLATION

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:

JOSEPH STEIN
2469 IVANHOE STREET
PORT CHARLOTTE, FL. 33952

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

P04000104158
FILED
July 14, 2004
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH STEIN

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
JOE STEIN
2469 IVANHOE STREET
PORT CHARLOTTE, FL. 33952 US

Title: VP
PAM STEIN
2469 IVANHOE STREET
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

07/14/2004