

**Electronic Articles of Incorporation
For**

P04000104353
FILED
July 14, 2004
Sec. Of State
ysquire

PLANTATION 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:

PLANTATION HARDWOOD FLOORING, INC

Article II

The principal place of business address:

520 SOUTH FLORIDA AVENUE
SUITE F
LAKELAND, FL. 33801

The mailing address of the corporation is:

520 SOUTH FLORIDA AVENUE
SUITE F
LAKELAND, FL. 33801

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:

1000

Article V

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

JAMES W THOMAS
520 SOUTH FLORIDA AVENUE
SUITE F
LAKELAND, FL. 33801

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

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Registered Agent Signature: JAMES W THOMAS

Article VI

The name and address of the incorporator is:

JAMES WILLIAM THOMAS
605 PARSONS AVENUE
LAKELAND, FLORIDA 33801

Incorporator Signature: JAMES W THOMAS

Article VII

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

Title: P
JAMES W THOMAS
520 SOUTH FLORIDA AVENUE
LAKELAND, FL. 33801

Title: VP
LORI L THOMAS
520 SOUTH FLORIDA AVENUE
LAKELAND, FL. 33801

Title: S
TRISH ALDRIDGE
520 SOUTH FLORIDA AVE.
LAKELAND, FL. 33801