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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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David Watson Flooring, Inc.

428 East Church Street, Ste A Jacksonville, FL 32202

August 11, 2004

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Incorporation of David Watson Flooring, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of David Watson Flooring, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

David Watson

Officer

Enclosures

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ARTICLES OF INCORPORATION OF David Watson Flooring, Inc.

ARTICLE I. NAME

The name of the corporation is:

David Watson Flooring, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

428 East Church Street, Ste A Jacksonville, FL 32202 The name of the initial registered agent of this corporation at that address is:

David Watson

The principal office and the mailing address of this corporation is:

428 East Church Street, Ste A Jacksonville, FL 32202

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

David Watson

428 East Church Street, Ste A Jacksonville, FL 32202

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

NAME

STREET ADDRESS

David Watson

428 East Church Street, Ste A Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and			
seal of this Wednesday, August 11, 2004.			
<i>/</i> }.,	/// //		
レノル			
D.: 1W-4-	Har .	(SEAL)	
David Watso	n	(SEAL)	
STATE OF FLORIDA)		
	: SS		
COUNTY OF DUVAL)		
Before me, a notary public authorized to take acknowledgments in the state and county			
set forth above, personally appeared David Watson known to me or has produced			
Set forth above, personally appeare		s identification and known by	
me to be the person who executed the foregoing Articles of Incorporation.			
The color between the constraint and			
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in			
the state and county aforesaid.			
Date: August 11, 2004	/ = .		
	When & Na	in the same of the	
	Natura Public State of Florid	<u>avr</u>	
Notary Public State of Florida			
	•	WAYNE K. HAMILTON	
	My Commission Expires:	NOTARY PUBLIC - STATE OF PEDRION	
	y - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	EXPIRES 3/13/2005 BONDED THRU 1-888-NOTARY1	
		BOMDES	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That David Watson Flooring, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 428 East Church Street, Ste A, City of Jacksonville, County of Duval State of Florida, has named David Watson located at 428 East Church Street, Ste A, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

David Watson, Registered Agent

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