

**Electronic Articles of Incorporation
For**

P04000155562
FILED
November 15, 2004
Sec. Of State
bmcknight

UNIVERSAL 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:

UNIVERSAL FLOORING, INC.

Article II

The principal place of business address:

810 SILK OAK TERRACE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

810 SILK OAK TERRACE
LAKE MARY, FL. US 32746

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:

1

Article V

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

PETER A MASULLO JR
810 SILK OAK TERRACE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: PETER A MASULLO, JR.

Article VI

The name and address of the incorporator is:

PETER A. MASULLO, JR.
810 SILK OAK TERRACE
LAKE MARY, FL. 32746

Incorporator Signature: PETER A. MASULLO, JR.

Article VII

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

Title: P
PETER A MASULLO PRES
810 SILK OAK TERRACE
LAKE MARY, FL. 32746 US

Title: VP
DIANE G RUSSO VP
810 SILK OAK TERRACE
LAKE MARY, FL. 32746 US

Title: SEC
JOSEPH F RUSSO SEC
810 SILK OAK TERRACE
LAKE MARY, FL. 32746 US

Title: TR
BRANDON J HOWERTON TR
810 SILK OAK TERRACE
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

11/15/2004