

**Electronic Articles of Incorporation
For**

P05000015357
FILED
January 28, 2005
Sec. Of State
bmcknight

DAN KIMBALL FLOOR 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:

DAN KIMBALL FLOOR INSTALLATIONS, INC.

Article II

The principal place of business address:

1429 BERMUDA ROAD
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

1429 BERMUDA ROAD
MARCO ISLAND, FL. 34145

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:

1,000

Article V

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

DANIEL KIMBALL
1429 BERMUDA ROAD
MARCO ISLAND, FL. 34145

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

P05000015357
FILED
January 28, 2005
Sec. Of State
bmcknight

Registered Agent Signature: DANIEL KIMBALL

Article VI

The name and address of the incorporator is:

DANIEL KIMBALL
1429 BERMUDA ROAD

MARCO ISLAND, FL, 34145

Incorporator Signature: DANIEL KIMBALL

Article VII

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

Title: PD
DANIEL KIMBALL
1428 BERMUDA ROAD
MARCO ISLAND, FL. 34145