

**Electronic Articles of Incorporation
For**

P05000039884
FILED
March 16, 2005
Sec. Of State
cblalock

WILLARD RHODES 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:

WILLARD RHODES INC

Article II

The principal place of business address:

825 EAST VENICE AVE
VENICE, FL. US 34285

The mailing address of the corporation is:

825 EAST VENICE AVE
VENICE, FL. US 34285

Article III

The purpose for which this corporation is organized is:

FLOORING INSTALLER

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:

WILLARD RHODES
825 EAST VENICE AVE
VENICE, FL. 34285

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

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Registered Agent Signature: WILLARD RHODES

Article VI

The name and address of the incorporator is:

NOEL BROWN
791 MOHAWK RD
VENICE, FL. 34293

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DP
WILLARD RHODES
825 EAST VENICE AVE
VENICE, FL. 34285 US

Title: VP
DAVE RHODES
825 EAST VENICE AVE
VENICE, FL. 34285 US

Article VIII

The effective date for this corporation shall be:

03/16/2005