

**Electronic Articles of Incorporation
For**

P05000043606
FILED
March 23, 2005
Sec. Of State
Ipooe

HOWELL WOOD 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:

HOWELL WOOD FLOORING INC.

Article II

The principal place of business address:

160 PEACHTREE STREET
COCOA, FL. US 32922

The mailing address of the corporation is:

160 PEACHTREE STREET
COCOA, FL. US 32922

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:

100

Article V

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

TERESA L ANDERSON
1535 E. CROOKED LAKE DRIVE
EUSTIS, FL. 32726

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

P05000043606
FILED
March 23, 2005
Sec. Of State
Ipoole

Registered Agent Signature: TERESA L. ANDERSON

Article VI

The name and address of the incorporator is:

TERESA L. ANDERSON
TREE STREET
32922
160 PEACH
COCOA, FL

Incorporator Signature: TERESA L. ANDERSON

Article VII

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

Title: P
TERESA L ANDERSON
1535 E. CROOKED LAKE DRIVE
EUSTIS, FL. 32726

Title: VP
ROBERT G ANDERSON
1535 E. CROOKED LAKE DRIVE
EUSTIS, FL. 32726

Title: VP
RUBYN A HOWELL
1755 HUBBARD DRIVE
ROCKLEDGE, FL. 32955