

**Electronic Articles of Incorporation  
For**

P05000043606  
FILED  
March 23, 2005  
Sec. Of State  
Ipoole

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.

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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