

**Electronic Articles of Incorporation
For**

P05000053169
FILED
April 11, 2005
Sec. Of State
Ipooe

SMITH 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:
SMITH FLOORING INC.

Article II

The principal place of business address:
2419 COUNTY ROAD 760A
NOCATEE, FL. US 34268

The mailing address of the corporation is:
P.O. BOX 1279
NOCATEE, FL. US 34268

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:
1000

Article V

The name and Florida street address of the registered agent is:
STEVEN N SMITH
2419 COUNTY ROAD 760A
NOCATEE, FL. 34268

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

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Registered Agent Signature: STEVEN N. SMITH

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE
DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
STEVEN N SMITH
2419 COUNTY ROAD 760A
NOCATEE, FL. 34268 US

Title: P
STEVEN N SMITH
2419 COUNTY ROAD 760A
NOCATEE, FL. 34268 US

Title: DIR
KATHY SMITH
2419 COUNTY ROAD 760A
NOCATEE, FL. 34268 US

Title: VP
KATHY SMITH
2419 COUNTY ROAD 760A
NOCATEE, FL. 34268 US