

**Electronic Articles of Incorporation
For**

P05000099209
FILED
July 14, 2005
Sec. Of State
thampton

WALLACE 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:

WALLACE FLOORING INC

Article II

The principal place of business address:

3914 5TH ST WEST
LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:

3914 5TH ST WEST
LEHIGH ACRES, FL. 33971

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:

ODIONE VIEIRA
3914 5TH ST WEST
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: ODIONE VIEIRA

Article VI

The name and address of the incorporator is:

ODIONE VIEIRA
3914 5TH ST WEST
LEHIGH ACRES , FL 33971

Incorporator Signature: ODIONE VIEIRA

Article VII

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

Title: P
ODIONE VIEIRA
3914 5TH ST WEST
LEHIGH ACRES, FL. 33971

Title: VP
DOROTEIA KRUGER
3914 5TH ST WEST
LEHIGH ACRES, FL. 33971

Title: ST
GILMAR KRUGER
3914 5TH ST WEST
LEHIGH ACRES, FL. 33971

Article VIII

The effective date for this corporation shall be:

07/14/2005