Electronic Articles of Incorporation For

P05000118240 FILED August 24, 2005 Sec. Of State jshivers

BUILDERS CHOICE 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:
BUILDERS CHOICE FLOORING, INC.

Article II

The principal place of business address: 11428 75TH AVENUE NORTH SEMINOLE, FL. 33772

The mailing address of the corporation is:

11428 75TH AVENUE NORTH SEMINOLE, FL. 33772

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:

PATTI BROWN CHLAPOWSKI 6680 GULF BOULEVARD ST. PETE BEACH, FL. 33706 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATTI BROWN-CHLAPOWSKI

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Article VI

The name and address of the incorporator is:

JACK O. MCCALLIE 11428 75TH AVENUE NORTH SEMINOLE, FL 33772

Incorporator Signature: JACK O. MCCALLIE

Article VII

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

Title: P JACK O MCCALLIE 11428 75TH AVENUE NORTH SEMINOLE, FL. 33772

Title: VP DOUGLAS R MCCALLIE 3663 28TH AVENUE NORTH ST. PETERSBURG, FL. 33713