

**Electronic Articles of Incorporation  
For**

P05000119593  
FILED  
August 29, 2005  
Sec. Of State  
thampton

THE FLOORING RESOURCE CORP

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:

THE FLOORING RESOURCE CORP

**Article II**

The principal place of business address:

1405 POINSETTIA DRIVE  
SUITE #7  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1405 POINSETTIA DRIVE  
SUITE #7  
DELRAY BEACH, FL. 33444

**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:

5000

**Article V**

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

SETH I COHEN  
2500 NORTH MILITARY TRAIL  
SUITE # 111  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: SETH I. COHEN

### **Article VI**

The name and address of the incorporator is:

DONALD M. BRODSKY  
3010 HAMPTON CIRCLE  
BOCA RATON, FLORIDA  
33434

Incorporator Signature: DONALD M. BRODSKY

### **Article VII**

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

Title: CEO  
DONALD M BRODSKY  
3010 HAMPTON CIRCLE  
BOCA RATON, FL. 33434

Title: P  
ANDREW T BRODSKY  
3010 HAMPTON CIRCLE  
BOCA RATON, FL. 33434

### **Article VIII**

The effective date for this corporation shall be:

08/28/2005