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ISLAND SIDE FLOORING SOLUTIONS, INC. 338 WHITFIELD AVENUE SARASOTA, FL 34243

August 31, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:

Island Side Flooring Solutions, Inc.

Filing Article of Incorporation

Dear Sir/Madam:

Enclosed are an original and (1) copy of the Articles of Incorporation for Island Side Flooring Solutions, Inc. and a check in the amount of \$78.75 for the filing fee and a certified copy.

Very truly yours,

ISLAND SIDE FLOORING SOLUTIONS, INC.

Larry E. Higginbotham Incorporator

Enclosures

ARTICLES OF INCORPORATION OF ISLAND SIDE FLOORING SOLUTIONS, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be Island Side Flooring Solutions, Inc.

ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of this corporation shall be:

338 Whitfield Avenue Sarasota, FL 34243

ARTICLE III BUSINESS AND PURPOSES

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall have an may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this Corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this Corporation, in promises

to perform services in the future evidenced by a written contract, or in other benefits to this Corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and noassessable.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the Corporation shall be as follows:

Larry E. Higginbotham, CEO/Director 338 Whitfield Avenue Sarasota, FL 34243

Barry A. Wilhelm, VP Marketing/Director 6241 Camphor Avenue Sarasota, FL 34231

Randy C. Wilhelm, VP Operations/Director 4037 Radnor Place Sarasota, FL 34233

ARTICLE VI EXISTENCE OF CORPORATION

In accordance with Section 607.0203, Florida Statutes, the existence of this Corporation shall commence on the date that these Articles are signed, if these Articles are filed by the Department of Sate within five (5) business days after such date. If filed after such fie (5) business days, the existence of this Corporation shall commence upon the filing of these Articles by the Department of State. In either event, the existence of this Corporation thereafter shall be perpetual.

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be located at 338 Whitfield Avenue, Sarasota, Florida, 34243, and the initial registered agent of this Corporation shall have the right to change such registered office and such registered agent from time to time as provided, by law.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

NAME

ADDRESS

Larry E. Higginbotham

338 Whitfield Avenue Sarasota, FL 34243

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated this **3** day of August, 2005.

Larry E. Higginbotham

Incorporator

ISLAND SIDE FLOORING SOLUTIONS, INC. ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 3/4 day of August, 2005.

Larry E. Higginbotham

DIVISION OF COMPONATIONS
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