

**Electronic Articles of Incorporation
For**

P05000128491
FILED
September 19, 2005
Sec. Of State
bmcknight

CARTER BROTHERS 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:

CARTER BROTHERS FLOORING INC

Article II

The principal place of business address:

2329 DAISY STREET
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

3000-3 HARTLEY ROAD
JACKSONVILLE, FL. 32257

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:

ROBERT J HUISINGA
3000-3 HARTLEY ROAD
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: R J HUISINGA

Article VI

The name and address of the incorporator is:

BERNARD C CARTER
2329 DAISY STREET
MIDDLEBURG, FL 32068

Incorporator Signature: BERNARD CARTER

Article VII

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

Title: P
BERNARD CARTER
2329 DAISY STREET
MIDDLEBURG, FL. 32068

Title: VP
EDWARD E CARTER
2329 DAISY STREET
MIDDLEBURG, FL. 322068

Article VIII

The effective date for this corporation shall be:

09/15/2005