

**Electronic Articles of Incorporation
For**

P06000015027
FILED
January 31, 2006
Sec. Of State
thampton

MARTIN 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:
MARTIN FLOORING, INC.

Article II

The principal place of business address:
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435

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:
SARAH A MARTIN
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: SARAH ASHLEY MARTIN

Article VI

The name and address of the incorporator is:

MARCELO P. MARTIN
701 MANATEE BAY DRIVE

BOYNTON BEACH, FL 33435

Incorporator Signature: MARCELO P. MARTIN

Article VII

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

Title: P
MARCELO P MARTIN
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435 US

Title: VP
SARAH A MARTIN
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435 US

Title: TRES
MARCELO P MARTIN
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435 US

Title: SECR
SARAH A MARTIN
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435 US