

**Electronic Articles of Incorporation  
For**

P06000043079  
FILED  
March 24, 2006  
Sec. Of State  
shawkes

AEGIS FLOORSYSTEMS, 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:

AEGIS FLOORSYSTEMS, INC.

**Article II**

The principal place of business address:

2320 NW BAY COLONY DRIVE  
STUART, FL. US 34994

The mailing address of the corporation is:

2320 NW BAY COLONY DRIVE  
STUART, FL. 34994

**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:

10,000

**Article V**

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

MILES REESE  
2320 NW BAY COLONY DRIVE  
STUART, FL. 34994

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

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Registered Agent Signature: MILES REESE

### **Article VI**

The name and address of the incorporator is:

DEBORAH A. CARMAN, ESQ.  
165 E PALMETTO PARK ROAD

BOCA RATON, FL 33432

Incorporator Signature: DEBORAH A. CARMAN

### **Article VII**

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

Title: P  
ANGELA C REESE  
2320 NW BAY COLONY DRIVE  
STUART, FL. 34994 US

Title: VP  
MILES B REESE  
2320 NW BAY COLONY DRIVE  
STUART, FL. 34994 US

Title: S  
ANGELA C REESE  
2320 NW BAY COLONY DRIVE  
STUART, FL. 34994 US

Title: T  
MILES B REESE  
2320 NW BAY COLONY DRIVE  
STUART, FL. 34994 US