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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

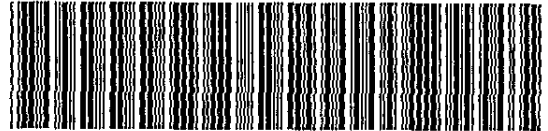
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APR 24 2006

PENNINGTON SOLID SURFACES, INC.

5664 W. Woodside Drive
Crystal River, Florida 34429

April 19, 2006

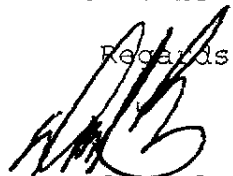
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Pennington Solid Surfaces, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Daniel Evans
President

DE:jh

Enclosure

ARTICLES OF INCORPORATION
OF
PENNINGTON SOLID SURFACES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be Pennington Solid Surfaces, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 5664 W. Woodside Drive, Crystal River, Florida 34429. The mailing address of this corporation shall be: 5664 W. Woodside Drive, Crystal River, Florida 34429.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for flooring sales and installations and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of 5664 W. Woodside Drive, Crystal River, Florida 34429, and the name of the initial registered agent of this corporation at the address is: Daniel Evans.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The

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MILWAUKEE, WISCONSIN

number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Evans	5664 W. Woodside Drive Crystal River, Florida 34429
Robert Pennington	2565 N. Lecanto Highway Lecanto, Florida 34465

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Daniel Evans	- President
Robert Pennington	- Treasurer/Secretary

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Daniel Evans
5664 W. Woodside Drive
Crystal River, Florida 34429

The undersigned has executed these Articles of Incorporation this 21 day of April, 2006.



Daniel Evans

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Daniel Evans

Date: 4/21, 2006

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TALLAHASSEE, FLORIDA