

**Electronic Articles of Incorporation
For**

P06000109045
FILED
August 21, 2006
Sec. Of State
jshivers

ACT 1 FLOORING & SUPPLY 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:

ACT 1 FLOORING & SUPPLY INC.

Article II

The principal place of business address:

4111 N. DAVIS HWY.
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

4111 N. DAVIS HWY.
PENSACOLA, FL. US 32503

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:

100

Article V

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

JOE M BARHAM JR
4111 N. DAVIS HWY.
PENSACOLA, FL. 32503

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

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Registered Agent Signature: JOE M. BARHAM JR.

Article VI

The name and address of the incorporator is:

JOE M. BARHAM JR.
4111 N. DAVIS HWY.

PENSACOLA, FL 32503

Incorporator Signature: JOE M. BARHAM JR.

Article VII

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

Title: P
JOE M BARHAM JR.
4111 N. DAVIS HWY.
PENSACOLA, FL. 32503 US

Title: VP
TERESA G BARHAM
4111 N. DAVIS HWY.
PENSACOLA, FL. 32503 US

Title: SEC.
CHELSEY J BARHAM
4111 N. DAVIS HWY.
PENSACOLA, FL. 32503 US