

**Electronic Articles of Incorporation
For**

P06000149284
FILED
December 04, 2006
Sec. Of State
bmcknight

TRI-COUNTY 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:

TRI-COUNTY FLOORING, INC.

Article II

The principal place of business address:

3547 WILES RD.
STE. #201
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

3547 WILES RD.
STE. #201
COCONUT CREEK, FL. US 33073

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:

500

Article V

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

INDEPTH TAX MANAGEMENT, INC.
3512 E. SILVER SPRINGS BLVD.
STE. #116
OCALA, FL. 34470

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

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Registered Agent Signature: JOHN A PARTICA, PH.D.

Article VI

The name and address of the incorporator is:

EDUARDO BRORING
3547 WILES RD.
STE. #201
COCONUT CREEK, FL. 33073

Incorporator Signature: EDUARDO BRORING

Article VII

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

Title: P
EDUARDO BRORING
3547 WILES RD. STE. #201
COCONUT CREEK, FL. 33073 US

Title: VP
CARLA BRORING
3547 WILES RD. STE. #201
COCONUT CREEK, FL. 33073 US