

**Electronic Articles of Incorporation
For**

P07000016643
FILED
February 06, 2007
Sec. Of State
thampton

ELEGANT WOOD FLOORS, 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:

ELEGANT WOOD FLOORS, INC.

Article II

The principal place of business address:

4130 APPALOOSA RD.
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

4130 APPALOOSA RD.
MIDDLEBURG, FL. US 32068

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:

ELLEN P BOONE
4130 APPALOOSA RD.
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: ELLEN P. BOONE

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
122 W. HURON ST.

ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
JUSTIN A BOONE
4130 APPALOOSA RD.
MIDDLEBURG, FL. 32068 US

Title: P
JUSTIN A BOONE
4130 APPALOOSA RD.
MIDDLEBURG, FL. 32068 US

Title: DIR
STEPHEN B REVELS
4130 APPALOOSA RD.
MIDDLEBURG, FL. 32068 US

Title: VP
STEPHEN B REVELS
4130 APPALOOSA RD.
MIDDLEBURG, FL. 32068 US