

**Electronic Articles of Incorporation
For**

P07000029159
FILED
March 06, 2007
Sec. Of State
jshivers

M.A.D. FLOORING OF PALM HARBOR 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:

M.A.D. FLOORING OF PALM HARBOR INC.

Article II

The principal place of business address:

378 GRAND BAY DRIVE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

378 GRAND BAY DRIVE
PALM HARBOR, FL. 34683

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:

MATTHEW A DENNISON
919 MICHIGAN AVE.
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: MATTHEW A DENNISON

Article VI

The name and address of the incorporator is:

MATTHEW DENNISON
919 MICHIGAN AVE.

PALM HARBOR, FL. 34683

Incorporator Signature: MATTHEW A. DENNISON

Article VII

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

Title: PRES
MATTHEW A DENNISON
919 MICHIGAN AVE
PALM HARBOR, FL. 34683