

**Electronic Articles of Incorporation
For**

P07000034191
FILED
March 16, 2007
Sec. Of State
bmcknight

FLOOR DEPOT FLORIDA, 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:

FLOOR DEPOT FLORIDA, INC.

Article II

The principal place of business address:

7110 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

7110 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

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:

THOMAS COLLINS
2248 PALMVIEW CIRCLE
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: THOMAS COLLINS

Article VI

The name and address of the incorporator is:

ROGER COLLINS
463 DARKWOOD AVENUE

OCOEE, FL 34761

Incorporator Signature: ROGER COLLINS

Article VII

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

Title: P
ROGER COLLINS
463 DARKWOOD AVENUE
OCOEE, FL. 34761 US

Title: VP,S
THOMAS COLLINS
2248 PALMVIEW CIRCLE
AUBURNDALE, FL. 33823

Title: VP
GREG GUTHRIE
800 AVENUE L, SE
WINTER HAVEN, FL. 33880