

**Electronic Articles of Incorporation
For**

P07000071063
FILED
June 19, 2007
Sec. Of State
tburch

JUSTIN MICHELETTI 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:

JUSTIN MICHELETTI FLOORING INC

Article II

The principal place of business address:

7050 NE HIGHWAY 41
WILLISTON, FL. 32696

The mailing address of the corporation is:

7050 NE HIGHWAY 41
WILLISTON, FL. 32696

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:

LIGHTHOUSE CPAS PA
1410 NE 8TH AVENUE
SUITE 200
OCALA, FL. 34470

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

P07000071063
FILED
June 19, 2007
Sec. Of State
tburch

Registered Agent Signature: TRACY M MCINTOSH

Article VI

The name and address of the incorporator is:

TRACY M MCINTOSH
1410 NE 8TH AVENUE
SUITE 200
OCALA FL 34470

Incorporator Signature: TRACY M MCINTOSH

Article VII

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

Title: P
THOMAS J MICHELETTI
7050 NE HIGHWAY 41
WILLISTON, FL. 32696

Title: T
JODI MICHELETTI
7050 NE HIGHWAY 41
WILLISTON, FL. 32696

Article VIII

The effective date for this corporation shall be:

06/18/2007