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From:

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Account Number : I20050000086  
Phone : (239) 261-0592  
Fax Number : (239) 261-4190

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lakes Region Flooring, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION  
OF  
Lakes Region Flooring, Inc.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

**Lakes Region Flooring, Inc.**

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**Lakes Region Flooring, Inc.  
3270 5<sup>th</sup> Avenue NW  
Naples, Florida 34120**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**Lakes Region Flooring, Inc.  
3270 5<sup>th</sup> Avenue NW  
Naples, Florida 34120**

and the name and address of the Corporation's initial registered agent at such address is:

**Steve Scire  
Lakes Region Flooring, Inc.  
3270 5<sup>th</sup> Avenue NW  
Naples, Florida 34120**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**Steve Scire  
Lakes Region Flooring, Inc.  
3270 5<sup>th</sup> Avenue NW  
Naples, Florida 34120**


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**Vincent Scire  
Lakes Region Flooring, Inc.  
3270 5<sup>th</sup> Avenue NW  
Naples, Florida 34120**

SIXTH: The name and address of the sole incorporator is:

**Steve Scire  
Lakes Region Flooring, Inc.  
3270 5<sup>th</sup> Avenue NW  
Naples, Florida 34120**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 25 day of June, 2007.

  
\_\_\_\_\_  
**Steve Scire**  
Sole Incorporator

I, **Steve Scire**, having been designated to act as registered agent, hereby agree to act in this capacity.

  
\_\_\_\_\_  
**Steve Scire**  
Initial Registered Agent

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