

**Electronic Articles of Incorporation  
For**

P07000109667  
FILED  
October 03, 2007  
Sec. Of State  
clewis

FLOORING & LUMBER LIQUIDATORS, 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:

FLOORING & LUMBER LIQUIDATORS, INC.

**Article II**

The principal place of business address:

5722 S. FLAMINGO ROAD  
282  
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

5722 S. FLAMINGO ROAD  
282  
COOPER CITY, FL. US 33330

**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:

1

**Article V**

The name and Florida street address of the registered agent is:

OCEAN SPRAY PERFUMES, INC.  
5722 S. FLAMINGO ROAD  
282  
COOPER CITY, FL. 33330

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

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Registered Agent Signature: OFFER SUSTIEL

### **Article VI**

The name and address of the incorporator is:

OCEAN SPRAY PERFUMES, INC.  
5722 S. FLAMINGO ROAD  
282  
COOPER CITY, FL 33330

Incorporator Signature: OFFER SUSTIEL

### **Article VII**

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

Title: P  
OFFER SUSTIEL  
5722 S. FLAMINGO ROAD, #282  
COOPER CITY, FL. 33330 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2007