

**Electronic Articles of Incorporation
For**

P08000006591
FILED
January 18, 2008
Sec. Of State
cgolden

A1 FLOORING NORTH, 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:

A1 FLOORING NORTH, INC.

Article II

The principal place of business address:

320 KINGS RD. NORTH
#102
CALLAHAN, FL. 32011

The mailing address of the corporation is:

320 KINGS RD. NORTH
#102
CALLAHAN, FL. 32011

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:

FAITH D DUNN
7726 BRANDON COVE LANE
JACKSONVILLE, FL. 32219

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

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Registered Agent Signature: FAITH D. DUNN

Article VI

The name and address of the incorporator is:

ROANLD H. DUNN
7726 BRANDON COVE LANE

JACKSONVILLE, FL. 32219

Incorporator Signature: RONALD H. DUNN

Article VII

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

Title: P
RONALD H DUNN
7726 BRANDON COVE LANE
JACKSONVILLE, FL. 32219

Title: VP
FRANCIS J DUDZINSKI
35617 GLORY RD.
CALLAHAN, FL. 32011

Article VIII

The effective date for this corporation shall be:

01/16/2008