

**Electronic Articles of Incorporation  
For**

P08000022333  
FILED  
February 29, 2008  
Sec. Of State  
tburch

DAVIS 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:

DAVIS FLOORING, INC.

**Article II**

The principal place of business address:

8251 BRENT STREET #926  
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

8251 BRENT STREET #926  
PORT RICHEY, FL. 34668

**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:

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

SUZANNE DAVIS  
8251 BRENT STREET #926  
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: SUZANNE DAVIS

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET, SUITE 400  
  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: D/P  
SUZANNE DAVIS  
8251 BRENT STREET #926  
PORT RICHEY, FL. 34668

Title: D  
IRENE BEAUMONT  
5745-A SAILFISH DRIVE  
LUTZ, FL. 33558