

**Electronic Articles of Incorporation
For**

P08000057339
FILED
June 11, 2008
Sec. Of State
bmcknight

WILLIAMS 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:

WILLIAMS FLOORING, INC.

Article II

The principal place of business address:

109 S 29TH STREET
FORT PIERCE, FL. US 34950

The mailing address of the corporation is:

109 S 29TH STREET
FORT PIERCE, FL. US 34950

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:

DANIELLE J DAVIS
3954 US HIGHWAY #1
VERO BEACH, FL. 32960

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

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Registered Agent Signature: DANIELLE DAVIS

Article VI

The name and address of the incorporator is:

JUSTIN WILLIAMS
109 S 29TH STREET

FORT PIERCE, FL 34950

Incorporator Signature: JUSTIN WILLIAMS

Article VII

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

Title: P
JUSTIN WILLIAMS
109 S 29TH STREET
FORT PIERCE, FL. 34950 US

Article VIII

The effective date for this corporation shall be:

06/07/2008