

**Electronic Articles of Incorporation
For**

P08000080048
FILED
August 28, 2008
Sec. Of State
jshivers

MKI 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:

MKI FLOORING, INC.

Article II

The principal place of business address:

9625 NELSON ROAD
DADE CITY, FL. US 33525

The mailing address of the corporation is:

9625 NELSON ROAD
DADE CITY, FL. US 33525

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:

MARK A BELLUSO
36951 SR 54 WEST
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: MARK A BELLUSO

Article VI

The name and address of the incorporator is:

GERRI BELLUSO
36951 SR 54 WEST

ZEPHYRHILLS, FL 33541

Incorporator Signature: GERRI L BELLUSO

Article VII

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

Title: P
MATTHEW H KEARSE
9625 NELSON RD
DADE CITY, FL. 33525 US

Title: DIR
LARRY BRYANT
8607 ASHLEY ST
ZEPHYRHILLS, FL. 33540

Article VIII

The effective date for this corporation shall be:

08/21/2008