

**Electronic Articles of Incorporation
For**

P09000016797
FILED
February 23, 2009
Sec. Of State
dwhite

MICHAEL'S FLOOR DEPOT, 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:

MICHAEL'S FLOOR DEPOT, INC.

Article II

The principal place of business address:

29342 US HIGHWAY 19 N
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

29342 US HIGHWAY 19 N
CLEARWATER, FL. US 33761

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:

MICHAEL DOMINGUE
1518 WILLOW BROOK DRIVE
PALM HARBOR, FL. 33783

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

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Registered Agent Signature: MICHAEL DOMINGUE

Article VI

The name and address of the incorporator is:

MICHAEL DOMINGUE
1518 WILLOW BROOK DRIVE

PALM HARBOR, FL 34683

Incorporator Signature: MICHAEL DOMINGUE

Article VII

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

Title: P
MICHAEL DOMINGUE
1518 WILLOW BROOK DRIVE
PALM HARBOR, FL. 34683 US

Title: VP
PATRICIA I DOMINGUE
1518 WILLOW BROOK DRIVE
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

05/01/2009