

**Electronic Articles of Incorporation
For**

P09000056433
FILED
June 30, 2009
Sec. Of State
rdunlap

SHATNEY & JONES FLOOR COVERINGS 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:

SHATNEY & JONES FLOOR COVERINGS INC

Article II

The principal place of business address:

17111 ALVIN AVE
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

17111 ALVIN AVE
PORT CHARLOTTE, FL. US 33948

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:

2

Article V

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

SHANNON R SHATNEY
17111 ALVIN AVE
PORT CHARLOTTE, FL. 33948

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

P09000056433
FILED
June 30, 2009
Sec. Of State
rdunlap

Registered Agent Signature: SHANNON R. SHATNEY

Article VI

The name and address of the incorporator is:

SHANNON R SHATNEY
17111 ALVIN AVE

PORT CHARLOTTE, FL 33948

Incorporator Signature: SHANNON R SHATNEY

Article VII

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

Title: VP
JAMES J JONES
27218 CHULA VISTA
PUNTA GORDA, FL. 33955 US

Title: P
SHANNON R SHATNEY
17111 ALVIN AVE
PORT CHARLOTTE, FL. 33948 US

Article VIII

The effective date for this corporation shall be:

06/29/2009