

**Electronic Articles of Incorporation
For**

P09000081844
FILED
October 01, 2009
Sec. Of State
wcunningham

THOMSON 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:
THOMSON FLOORING, INC.

Article II

The principal place of business address:
105 SOUTH MAIN STREET
AUBURNDALE, FL. 33823

The mailing address of the corporation is:
105 SOUTH MAIN STREET
AUBURNDALE, FL. 33823

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:
10000

Article V

The name and Florida street address of the registered agent is:
GOVONI & COMPANY, INC.
105 SOUTH MAIN STREET
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R. GOVONI, PRESIDENT

Article VI

The name and address of the incorporator is:

BRIAN R. GOVONI
105 SOUTH MAIN STREET

AUBURNDALE, FLORIDA 33823

Incorporator Signature: BRIAN R. GOVONI

Article VII

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

Title: P
ALAN D THOMSON
10 JAY CLOSE, BICESTER
OXFORDSHIRE, UK. OX26 6XN

Title: VP
NICOLA THOMSON
10 JAY CLOSE, BICESTER
OXFORDSHIRE, UK. OX26 6XN