

**Electronic Articles of Incorporation
For**

P09000090052
FILED
November 02, 2009
Sec. Of State
jshivers

MADDEN 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:
MADDEN FLOORING INC.

Article II

The principal place of business address:
113 SOUTH CORTEZ AVE.
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:
113 SOUTH CORTEZ AVE.
WINTER SPRINGS, FL. 32708

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:
DENNY MADDEN
113 SOUTH CORTEZ AVE.
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: DENNY MADDEN

Article VI

The name and address of the incorporator is:

DENNY MADDEN
113 SOUTH CORTEZ AVE.

WINTER SPRINGS FL 32708

Incorporator Signature: DENNY MADDEN

Article VII

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

Title: P
DENNY W MADDEN
113 SOUTH CORTEZ AVE
WINTERSPRINGS, FL. 32708

Title: VP
WILLIS S ROBERT
444 MCGREGOR DRIVE
WINTER SPRINGS, FL. 32708

Title: SEC
HEATHER L ROSSELL
113 SOUTH CORTEZ AVE
WINTERSPRINGS, FL. 32708