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2009 NOV 16 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 NOV 17 2009

TRANSMITTAL LETTER

12 November 2009

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Palm Harbor Flooring, Inc.**

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

_____ \$70.00 Filing Fee

_____ \$122.50 Filing Fee & Cert. Copy*

_____ \$78.75 Filing Fee & Certificate

_____ \$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Jay Steinberg
36452 US 19 North
Palm Harbor, FL 34684
Tele. 727-251-2759

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Palm Harbor Flooring, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36452 US 19 North Palm Harbor, FL 34684

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

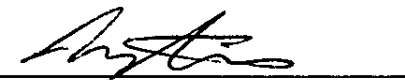
Jay Steinberg 36452 US 19 North Palm Harbor, FL 34684

ARTICLE V: INCORPORATOR

Jay Steinberg 36452 US 19 North Palm Harbor, FL 34684

ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: **Upon Receipt**

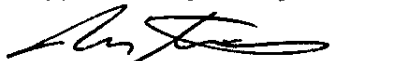


Signature/Incorporator

11-12-09

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

11-12-09

Date

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TALLAHASSEE, FLORIDA