

**Electronic Articles of Incorporation
For**

P10000040775
FILED
May 12, 2010
Sec. Of State
bmcknight

FLOORING OUTLET SUPERSTORE, 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:

FLOORING OUTLET SUPERSTORE, INC.

Article II

The principal place of business address:

230 GROVE BLVD.
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

230 GROVE BLVD.
MERRITT ISLAND, FL. 32953

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:

LEWIS D RUBIN
230 GROVE BLVD.
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: LEWIS D RUBIN

Article VI

The name and address of the incorporator is:

LEWIS D. RUBIN
230 GROVE BLVD.

MERRITT ISLAND, FLORIDA 32953

Incorporator Signature: LEWIS D RUBIN

Article VII

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

Title: P,T
LEWIS D RUBIN
230 GROVE BLVD.
MERRITT ISLAND, FL. 32953

Title: VP,S
SANDRA H RUBIN
230 GROVE BLVD.
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

05/10/2010