

**Electronic Articles of Incorporation
For**

P11000064876
FILED
July 18, 2011
Sec. Of State
jshivers

MATRIX CONTRACT 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:

MATRIX CONTRACT FLOORING, INC.

Article II

The principal place of business address:

9702 OSPREY ISLES BLVD.
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

10130 NORTHLAKE BLVD.
SUITE 214-200
WEST PALM BEACH, FL. US 33412

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:

2000

Article V

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

EMILY B EVANS
9702 OSPREY ISLES BLVD.
WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: EMILY B. EVANS

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Article VI

The name and address of the incorporator is:

EMILY B. EVANS
10130 NORTHLAKE BLVD.
SUITE 214-200
WEST PALM BEACH FL 33412

Electronic Signature of Incorporator: EMILY B. EVANS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EMILY B EVANS
10130 NORTHLAKE BLVD., SUITE 214-200
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

07/15/2011