

**Electronic Articles of Incorporation
For**

P12000011001
FILED
February 01, 2012
Sec. Of State
jshivers

FACTORY DIRECT 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:

FACTORY DIRECT FLOORING,INC.

Article II

The principal place of business address:

583 105TH AVENUE NORTH
BAY 5&6
ROYAL PALM BEACH, FL. UN 33411

The mailing address of the corporation is:

583 105TH AVENUE NORTH
BAY 5&6
ROYAL PALM BEACH, FL. UN 33411

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:

HOWARD DORN
583 105TH AVENUE NORTH
BAY5&6
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: HOWARD DORN

Article VI

The name and address of the incorporator is:

HOWARD DORN
12170 ROMA RD

BOYNTON BEACH FL. 33437

Electronic Signature of Incorporator: HOWARD DORN

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: VP
HOWARD DORN
12170 ROMA RD
BOYNTON BEACH, FL. 33437 UN

Title: P
STUART MILLER
5204 EUROPA DRIVE-I
BOYNTON BEACH, FL. 33437 UN

Title: TREA
DIANE UVARI SANTA MARIA
3613 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL. 33066 UN