Dennis J. Robson, CPA Mary C. Scribner, CPA Suzanne Stewart, CPA

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find two (2) copies of the Articles of Incorporation for Marion Floors, Inc., and our check in the amount of \$70.00 to cover such registration.

Please feel free to contact me personally should there be questions regarding this matter. The approved document should be returned to:

David Umland 13450 S.E. 108th Ct. RD. Ocklawaha, FL 32179

Sincerely,

-12/01/97--01144--010 ******70.00 ******70.00

Dennis J. Robson, CPA

Enclosures: as above

97 DEC -1 PW 2: 42
SECRETARY U STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- NAME. The name of this corporation is MARION FLOORS, 1. INC.
- ADDRESS. The initial address of this corporation shall 2. be: 13450 S.E. 108th Ct. Rd., Ocklawaha, FL 32179.
- 3. TERM. This corporation shall exist perpetually.
- PURPOSE. The purpose of this corporation is to transact 4. any of all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
- CAPITAL STOCK. This corporation is authorized to issue 5. Seven Thousand Shares of common stock at par value of One Dollar (\$1.00).
- REGISTERED AGENT. The initial registered agent for this 6. corporation is David Umland the initial registered office is located at 13450 S.E. 108th Ct. Rd., Ocklawha, FL 32179.
- The shareholders of this corporation will 7. DIRECTORS. also serve as directors. The business of the corporation shall be managed by the stockholder directors.
- INCORPORATOR. The name and street address of the 8. incorporator is David Umland 13450 S.E. 108th Ct. Rd. Ocklawaha, FL 32179.

DATED this 26th day of November, 1997.

STATE OF FLORIDA COUNTY OF MARION

this 26th day of November, 1997 by David Umland. Who is fellowed the second control of t Who is personally

known by me.

KENDRA L. POPPELL NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES AUGUST 6, 1999 ,COMM.119:51316439:pires: 8-6-99

CONSENT OF REGISTERED AGENT

HAVING been named as registered agent for this corporation at the registered office designated in the foregoing articles of the undersigned accepts the designation incorporation, registered agent for the corporation.

David Umland