# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

FLOOR CONCEPTS, INC. File number C 118776

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 20, 1997

THIS SALE OF OHITO

Pite of Congrusse SECRETARY OF STATE

By Clina Laday

#### ARTICLES OF INCORPORATION

DATE 03/20/1997 S 0090 T 0090 S 15:629 GB 1835 S 19:100:00:100:00

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OF

FLOOR CONCEPTS, INC.

Mar 20 3 07 PM '97

SECOND TO STATE

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adoptS the following Articles of Incorporation for such corporation.

#### **FIRST**

The name of the corporation is FLOOR CONCEPTS, INC.

# **SECOND**

The period of its duration is perpetual.

# **THIRD**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

#### <u>FOURTH</u>

The aggregate number of shares which the corporation shall have the authority to issue is 5,000 with a par value of \$10.00 per share.

#### FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

#### SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

#### **SEVENTH**

The location of the initial registered office of the corporation is 5495 Kendall, Boise, Idaho 83706, and the name of its initial registered agent is Roger J. Schumacher.

# **EIGHTH**

The number of directors constituting the initial Board of Directors is four, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

NAME	<u>ADDRESS</u>
Roger J. Schumacher	8500 Stynbrook Boise, ID 83704
Roger V. Hamilton, Jr.	6507 Russett St. Boise, ID 83704
Steve Mousner	4848 W. Cassia Boise, ID 83709
Ken Lewis	314 W. Cherry Lane, #44 Meridian, ID 83642

### <u>HTNIN</u>

The name and address of the incorporator is as follows:

NAME	<u>ADDRESS</u>
Roger J. Schumacher	8500 Stynbrook
	Boise, ID 83704

# **TENTH**

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>20</u> day of March, 1997.

Roger J. Schumacher