

**Electronic Articles of Incorporation
For**

P07000093158
FILED
August 20, 2007
Sec. Of State
epeterson

FLOORS BY JAMES, 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:

FLOORS BY JAMES, INC.

Article II

The principal place of business address:

380-A LAKEWOOD CIRCLE
MARGATE, FL. US 33063

The mailing address of the corporation is:

380-A LAKEWOOD CIRCLE
MARGATE, FL. US 33063

Article III

The purpose for which this corporation is organized is:

SALES AND INSTALLATION □□□□□□□□

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:

JAMES TUMBARELLO
380-A LAKEWOOD CIRCLE
MARGATE, FL. 33063

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

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Registered Agent Signature: JAMES TUMBARELLO

Article VI

The name and address of the incorporator is:

JAMES TUMBARELLO
380-A LAKEWOOD CIRCLE

MARGATE FL 33063

Incorporator Signature: JAMES TUMBARELLO

Article VII

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

Title: PVST
JAMES TUMBARELLO
380-A LAKEWOOD CIRCLE
MARGATE, FL. 33063 US

Title: D
JAMES TUMBARELLO
380-A LAKEWOOD CIRCLE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

08/17/2007