Electronic Articles of Incorporation For

P11000018380 FILED February 22, 2011 Sec. Of State

MALLARD 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:

MALLARD FLOORING, INC.

Article II

The principal place of business address:

3768 BILLINGHAM LANE NORTH PORT, FL. 34288

The mailing address of the corporation is:

3768 BILLINGHAM LANE NORTH PORT, FL. 34288

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. INSTALLING FLOORING.

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:

CLYDE E MALLARD JR. 3768 BILLINGHAM LANE NORTH PORT, FL. 34288

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

Registered Agent Signature: CLYDE E. MALLARD, JR.

Article VI

The name and address of the incorporator is:

VANESSA D. MALLARD 3768 BILLINGHAM LANE

NORTH PORT, FL 34288

Electronic Signature of Incorporator: VANESSA D. MALLARD

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 CLYDE E MALLARD JR. 3768 BILLINGHAM LANE NORTH PORT, FL. 34288 US

Title: V VANESSA D MALLARD 3768 BILLINGHAM LANE NORTH PORT, FL. 34288 US

Title: O STEVE B GREGORY 1230 SHOREVIEW DRIVE, APT. 1 ENGLEWOOD, FL. 34223 US

Title: O HENRY L PARKER III 6577 PRAIRIE CIRCLE MERRIAM WOODS, MO. 65740 US

Title: O DAKOTA S PARKER 6577 PRAIRIE CIRCLE MERRIAM WOODS, MO. 65740 US

Article VIII

The effective date for this corporation shall be:

02/18/2011

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