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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 12/28/10

Law Office of Terence Matthews, Chartered

5190 26th Street West, Suite D
Bradenton Florida 34207
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December 20, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Matter: Bailey's Superior Flooring, Inc.
File No.: 10M—226

To Whom It May Concern:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Also, please find enclosed a check for $70.00. At this time, we do **not** need certified copies.

Thank you,

Cindy

Cindy Van
Paralegal to Mr. Terence Matthews, Esq.
E: tmlaw.cindy@gmail.com

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAILEY'S SUPERIOR FLOORING, INC.

****

EFFECTIVE DATE 12-20-10

ARTICLE I

NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Bailey's Superior Flooring, Inc., and its principal place of business is 4817 Wingate Road, Myakka City, Florida, 34251.

ARTICLE II

DURATION

This corporation shall come into existence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII
INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 4817 Wingate Road, Myakka City, Florida, 34251; and the name of the initial registered agent of this corporation at that address is William A. Bailey.

ARTICLE VIII
MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented

in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Articles is William A. Bailey, 4817 Wingate Road, Myakka City, Florida, 34251.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 20th day of December, 2010.

L.S.
William A. Bailey, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared William A. Bailey known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of December, 2010.

CYNTHIA L. VAN DONSELAAR
Comm# DD0700986
Expires 8/1/2011
Florida Notary Assn., Inc

Notary Public State of Florida

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted: that BAILEY'S SUPERIOR FLOORING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Bradenton, County of Manatee, State of Florida, has named William A. Bailey, County of Manatee, State of Florida, as its agent to accept service of process within the State of Florida.

William A. Bailey, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open.

William A. Bailey, Registered Agent