PHH00097737

Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

You will find enclosed Articles of Incorporation for The Hardwood Floor Store, Inc., along with a check for \$78.75 payable to the Florida Department of State, in payment of the filing fee, registered agent designation fee, and the fee to obtain a certified copy of the Articles.

Please send the certified copy to:

Edward T. Adams 2615 Orchard Highlands Drive Palm Harbor, Florida 34684

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Sincerely yours,

Edward T. Adams

Date: 10-10-00

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SECRETARY OF STATE
TAILAHASSEE, FICHIOS

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ARTICLES OF INCORPORATION

OF

THE HARDWOOD FLOOR STORE, INC.

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The undersigned, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organize a Corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I Name

The name of the corporation shall be The Hardwood Floor Store, Inc.

ARTICLE II. Principle Office

The principal place of business and mailing address of the corporation shall be 2661 Harbor Circle, Clearwater, Florida 33759.

ARTICLE III Purpose and Powers

The purposes for which the Corporation is organized shall be to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act.

ARTICLE IV Duration

The duration of the corporation shall be perpetual.

ARTICLE V Shares

The number of shares that the Corporation is authorized to issue is 10,000, all of which are of a par value of \$1.00 each and are of the same class and are Common shares.

ARTICLE VI Initial Registered Agent and Office

The street address of the initial registered office of the Corporation in the State of Florida is 2661 Harbor Circle, Clearwater, Florida 33759.

The name of the initial registered agent of the corporation at the said registered office is name of Edward T. Adams.

The written acceptance of the said initial registered agent, as required by the provisions of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE VII Incorporator

The name and the address of the incorporator are:

Edward T. Adams 2615 Orchard Highlands Drive Palm Harbor, Florida 34684

ARTICLE VIII Initial Board of Directors

The Initial Board of Directors of the Corporation shall consist of two (2) members and the name and address of each member is as follows:

Name	Address
Edward T. Adams	2615 Orchard Highlands Drive Palm Harbor, Florida 34684
Ellen C. Adams	2615 Orchard Highlands Drive Palm Harbor, Florida 34684

The undersigned have executed these Articles of Incorporation for the purposes stated herein.

Edward T. Adams, Incorporator

Date: 10-10-00

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward T. Adams, Registered Agent

Date: 10-10-00

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SECRETARY OF STATE
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