

**Electronic Articles of Incorporation
For**

**P02000050706
FILED
May 08, 2002
Sec. Of State**

MID BAY 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:

MID BAY FLOORING, INC

Article II

The principal place of business address:

200 WHITE ST
#20
NICEVILLE, FL. 32578

The mailing address of the corporation is:

200 WHITE ST
#20
NICEVILLE, FL. 32578

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

REID C PHILLIPS
200 WHITE ST
#20
NICEVILLE, FL. 32578

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

Registered Agent Signature: REID PHILLIPS

Article VI

The name and address of the incorporator is:

REID PHILLIPS
200 WHITE ST, #20
NICEVILLE, FL 32578

Incorporator Signature: REID PHILLIPS

Article VII

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

Title: P
REID C PHILLIPS
200 WHITE ST, #20
NICEVILLE, FL. 32578

Title: V
LINDA S HILDEBRANDT
200 WHITE ST, #20
NICEVILLE, FL. 32578

Article VIII

Incorporation date 5/7/02