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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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-	Palm Harbor, Florid	a 34683 y, State & Zip	
	(727) 772 –9 060	•	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

KAMPMANN HARDWOOD FLOORS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

<u>ARTICLE I - NAME</u>

The name of the Corporation is KAMPMANN HARDWOOD FLOORS, INC., (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the lays of the United States and of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 900 Sparrow Avenue, Palm Harbor, Florida 34683.

ARTICLE V - CORPORATE CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Chad T. Orsatti, Esq. 3204 Alternate 19 North Palm Harbor, Florida 34683

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 3204 Alternate 19 North, Palm Harbor, Florida 34683. The initial registered agent for the Corporation at that address is Chad T. Orsatti, Esquire.

ARTICLE VIII - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Greg Kampmann Kali S. Kampmann

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE IX - OFFICERS

The officers of the Corporation shall be:

President: Vice-President: Greg Kampmann Kali S. Kampmann

Secretary: Treasurer:

Greg Kampmann Kali S. Kampmann

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of October, 2002.

Chad T. Orsatti, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Chad T. Orsatti, Esq., having a business office identical with the registered office of KAMPMANN HARDWOOD FLOORS, INC., and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Chad T. Orsatti, Esq.