

**Electronic Articles of Incorporation
For**

P03000112722
FILED
October 13, 2003
Sec. Of State

SHAUN'S 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:

SHAUN'S FLOORING INC.

Article II

The principal place of business address:

231 RIDGE MANOR DR.
LAKE WALES, FL. 33853

The mailing address of the corporation is:

231 RIDGE MANOR DR.
LAKE WALES, FL. 33853

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:

100

Article V

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

MATTHEW S BRIAND
231 RIDGE MANOR DR.
LAKE WALES, FL. 33853

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

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Registered Agent Signature: MATTHEW SHAUN BRIAND

Article VI

The name and address of the incorporator is:

MATTHEW SHAUN BRIAND
231 RIDGE MANOR DR.
LAKE WALES FL. 33853

Incorporator Signature: MATTHEW SHAUN BRIAND

Article VII

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

Title: P
MATTHEW S BRIAND
231 RIDGE MANOR DR.
LAKE WALES, FL. 33853 US

Title: VP
JAIME K SHARROW
231 RIDGE MANOR DR.
LAKE WALES, FL. 33853 US