

**Electronic Articles of Incorporation
For**

**P03000136397
FILED
November 20, 2003
Sec. Of State**

MILLS FLOORING & CONSTRUCTION, 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:

MILLS FLOORING & CONSTRUCTION, INC.

Article II

The principal place of business address:

717 CHARLOTTE STREET
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

717 CHARLOTTE STREET
PUNTA GORDA, FL. US 33950

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF FLOORING AND PREPARING

Article IV

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

1000

Article V

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

CARL E MILLS
717 CHARLOTTE STREET
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: CARL E. MILLS

Article VI

The name and address of the incorporator is:

CARL E. MILLS
717 CHARLOTTE STREET
PUNTA GORDA, FLORIDA 33950

Incorporator Signature: CARL E. MILLS

Article VII

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

Title: P
CARL E MILLS
717 CHARLOTTE STREET
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

11/20/2003