

**Electronic Articles of Incorporation
For**

P03000147060
FILED
December 05, 2003
Sec. Of State

KELLY BROTHERS 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:

KELLY BROTHERS FLOORING, INC.

Article II

The principal place of business address:

19121 HIGHWAY 331 SOUTH
FREEPORT, FL. 32439

The mailing address of the corporation is:

P O BOX 112
VERNON, FL. 32462

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:

KEITH KELLY
19121 HWY 331 S
FREEPORT, FL. 32439

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

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Registered Agent Signature: KEITH KELLY

Article VI

The name and address of the incorporator is:

NELLE NEMECEK
P O BOX 112
VERNON, FL 32462

Incorporator Signature: NELLE NEMECEK

Article VII

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

Title: P
KEITH KELLY
19121 HWY 331 S
FREEPORT, FL. 32439

Title: VP
KEITH KELLY
19121 HWY 331 S
FREEPORT, FL. 32439

Title: S
KEITH KELLY
19121 HWY 331 S
FREEPORT, FL. 32439

Title: T
KEITH KELLY
19121 HWY 331 S
FREEPORT, FL. 32439

Article VIII

The effective date for this corporation shall be:

12/05/2003