

Electronic Articles of Incorporation For

**P03000152409
FILED
December 16, 2003
Sec. Of State**

ABSOLUTELY FLOORED, 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:

ABSOLUTELY FLOORED, INC.

Article II

The principal place of business address:

243 SE FALLOON DRIVE
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

243 SE FALLOON DRIVE
PORT ST. LUCIE, FL. US 34983

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:

WILLIAM S PELCHAT
243 SE FALLOON DRIVE
PORT ST. LUCIE, FL. 34983

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

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Registered Agent Signature: WILLIAM S. PELCHAT

Article VI

The name and address of the incorporator is:

WILLIAM S. PELCHAT
243 SE FALLOON DRIVE
PORT ST. LUCIE, FL 34983

Incorporator Signature: WILLIAM S. PELCHAT

Article VII

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

Title: P
WILLIAM S PELCHAT
243 SE FALLOON DRIVE
PORT ST. LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

01/01/2004