

**Electronic Articles of Incorporation
For**

**P03000152594
FILED
December 16, 2003
Sec. Of State**

MICHAEL'S PROFESSIONAL FLOORING INSTALLATION, 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:

MICHAEL'S PROFESSIONAL FLOORING INSTALLATION, INC.

Article II

The principal place of business address:

6035 NORTON RD.
LOT #3
LAKELAND, FL. 33809

The mailing address of the corporation is:

6035 NORTON RD.
LOT #3
LAKELAND, FL. 33809

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:

75

Article V

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

KATHERINE M SULLIVAN
3825 HENDERSON BLVD.
SUITE 207
TAMPA, FL. 33629

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

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Registered Agent Signature: KATHERINE M. SULLIVAN

Article VI

The name and address of the incorporator is:

MICHAEL J. PLOURDE
6035 NORTON RD. LOT #3
LAKELAND, FL 33809

Incorporator Signature: MICHAEL J. PLOURDE

Article VII

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

Title: P
MICHAEL J PLOURDE
6035 NORTON RD. LOT #3
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

12/15/2003