

**Electronic Articles of Incorporation
For**

**P04000006045
FILED
January 08, 2004
Sec. Of State**

SAMUEL GAY 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:

SAMUEL GAY FLOORING, INC.

Article II

The principal place of business address:

417 FLORIDANA DRIVE
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

417 FLORIDANA DRIVE
APOLLO BEACH, FL. 33572

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:

1,000,000

Article V

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

JEFFREY J ZWIRN
4021 N ARMENIA AVENUE
200
TAMPA, FL. 33607

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

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Registered Agent Signature: JEFFREY J ZWIRN, ESQUIRE

Article VI

The name and address of the incorporator is:

SAMUEL GAY
417 FLORIDANA DRIVE
APOLLO BEACH, FL 33572

Incorporator Signature: SAMUEL GAY

Article VII

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

Title: P
SAMUEL GAY
417 FLOIDANA DRIVE
APOLLO BEACH, FL. 33572