

**Electronic Articles of Incorporation
For**

P04000006941
FILED
January 08, 2004
Sec. Of State

CARD & ODOM 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:

CARD & ODOM FLOORING INC

Article II

The principal place of business address:

3075 BYRON RD
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

3075 BYRON RD
GREEN COVE SPRINGS, FL. US 32043

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:

DAVID K CARD
3075 BYRON RD
GREEN COVE SPRINGS, FL. 32043

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

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Registered Agent Signature: DAVID K CARD

Article VI

The name and address of the incorporator is:

JANICE COLE
10420 LEM TURNER RD
JACKSONVILLE FL 32218

Incorporator Signature: JANICE COLE

Article VII

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

Title: P
DAVID K CARD
3075 BYRON RD
GREENCOVE SPRINGS, FL. 32043 US

Title: V
MATTHEW E ODOM
1924 SHANNON LAKE DR
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

01/08/2004