

**Electronic Articles of Incorporation
For**

P04000008992
FILED
January 12, 2004
Sec. Of State

HOLLEY'S HARDWOOD 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:

HOLLEY'S HARDWOOD FLOORING INC

Article II

The principal place of business address:

7029 VINSON ROAD
PANAMA CITY BEACH, FL. 32413

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:

RANDY R HOLLEY
7029 VINSON ROAD
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: RANDY HOLLEY

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
RANDY R HOLLEY
7029 VINSON ROAD
PANAMA CITY BEACH, FL. 32413

Title: VP
RANDY R HOLLEY
7029 VINSON ROAD
PANAMA CITY BEACH, FL. 32413

Title: S
RANDY R HOLLEY
7029 VINSON ROAD
PANAMA CITY BEACH, FL. 32413

Title: T
RANDY R HOLLEY
7029 VINSON ROAD
PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

01/10/2004