

**Electronic Articles of Incorporation
For**

**P04000010205
FILED
January 13, 2004
Sec. Of State**

FRANK'S FLOORS, 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:

FRANK'S FLOORS, INC.

Article II

The principal place of business address:

333 MARTIN AVE
BLDG 1 APT F
STUART, FL. US 34996

The mailing address of the corporation is:

333 MARTIN AVE
BLDG 1 APT F
STUART, FL. US 34996

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:

500

Article V

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

ACCESS ACCOUNTING INC
432 SW LAKEHURST DR
PORT SAINT LUCIE, FL. 349832825

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

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Registered Agent Signature: GLENDA MYERS

Article VI

The name and address of the incorporator is:

FRANK L. UMBRECHT
333 MARTIN AVE
STUART, FL. 34996

Incorporator Signature: FRANK L. UMBRECHT

Article VII

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

Title: DIR
FRANK L UMBRECHT
333 MARTIN AVE
STUART, FL. 34996 US

Title: PST
FRANK L UMBRECHT
333 MARTIN AVE
STUART, FL. 34996 US