

**Electronic Articles of Incorporation
For**

**P04000017385
FILED
January 23, 2004
Sec. Of State**

FINISHING TOUCH 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:

FINISHING TOUCH FLOORS INC

Article II

The principal place of business address:

5707 LEGACY CRESCENT PL
APT 104
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

5707 LEGACY CRESCENT PL
APT 104
RIVERVIEW, FL. US 33569

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:

1000

Article V

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

ROBERT MEREDITH
5707 LEGACY CRESCENT PL
APT 104
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: ROBERT MEREDITH

Article VI

The name and address of the incorporator is:

ROBERT MEREDITH
5707 LEGACY CRESCENT PL
APT 104
RIVERVIEW, FL 33569

Incorporator Signature: ROBERT MEREDITH

Article VII

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

Title: P
ROBERT MEREDITH
5707 LEGACY CRESCENT PL #104
RIVERVIEW, FL. 33569 US

Title: VP
STEVENS DENNIS
11011 AIRVIEW DR
TAMPA, FL. 33625 US

Title: SEC
JOHN MARTINEZ
1221 LAEXINGTON PARK DR APT 201
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

01/23/2004