

**Electronic Articles of Incorporation
For**

**P04000018934
FILED
January 27, 2004
Sec. Of State**

BOYD'S FLOORING INSTALLATIONS & HOME IMPROVEMENTS,
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:

BOYD'S FLOORING INSTALLATIONS & HOME IMPROVEMENTS,
INC.

Article II

The principal place of business address:

5680 S.E. INDIGO DRIVE
STUART, FL. US 34997

The mailing address of the corporation is:

5680 S.E. INDIGO DRIVE
STUART, FL. US 34997

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:

10

Article V

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

DONALD L BASS
7166 S.E. OSPREY STREET
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: DONALD L. BASS

Article VI

The name and address of the incorporator is:

BOYD BROOKS
5680 S.E. INDIGO DRIVE
STUART, FL 34997

Incorporator Signature: BOYD BROOKS

Article VII

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

Title: P, D
BOYD BROOKS
5680 S.E. INDIGO DRIVE
STUART, FL. 34997 US