

**Electronic Articles of Incorporation  
For**

P04000030194  
FILED  
February 16, 2004  
Sec. Of State

SHANE'S INTERIOR TRIM & 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:

SHANE'S INTERIOR TRIM & HARDWOOD FLOORING, INC.

**Article II**

The principal place of business address:

P.O. BOX 148  
BRISTOL, FL. US 32321

The mailing address of the corporation is:

P.O. BOX 148  
BRISTOL, FL. US 32321

**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:

SHANE GOFF  
18895 NW CR 12  
BRISTOL, FL. 32321

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

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Registered Agent Signature: SHANE GOFF

### **Article VI**

The name and address of the incorporator is:

SHANE GOFF  
P.O. BOX 148  
BRISTOL, FL 32321

Incorporator Signature: SHANE GOFF

### **Article VII**

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

Title: P  
SHANE GOFF  
P.O. BOX  
BRISTOL, FL. 32321 US

Title: VP  
SHANE GOFF  
P.O. BOX 148  
BRISTOL, FL. 32321 US

Title: T  
SHANE GOFF  
P.O. BOX 148  
BRISTOL, FL. 32321 US

Title: S  
SHANE GOFF  
P.O. BOX 148  
BRISTOL, FL. 32321 US

Title: D  
DANIEL GOFF  
18895 NW CR 12  
BRISTOL, FL. 32321 US