

**Electronic Articles of Incorporation
For**

P04000041937
FILED
March 08, 2004
Sec. Of State

THOMAS GRACE WOOD 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:

THOMAS GRACE WOOD FLOORING, INC.

Article II

The principal place of business address:

2580 SE 67TH STREET
OCALA, FL. US 34480

The mailing address of the corporation is:

2580 SE 67TH STREET
OCALA, FL. US 34480

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:

THOMAS E GRACE
2580 SE 67TH STREET
OCALA, FL. 34480

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

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Registered Agent Signature: THOMAS E GRACE

Article VI

The name and address of the incorporator is:

THOMAS E GRACE
2580 SE 67TH STREET
OCALA, FL 34480

Incorporator Signature: THOMAS E GRACE

Article VII

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

Title: P
THOMAS E GRACE
2580 SE 67TH STREET
OCALA, FL. 34480 US