

**Electronic Articles of Incorporation
For**

P04000051515
FILED
March 23, 2004
Sec. Of State
DWHITE

MCCALL FLOORING INSTALLATIONS 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:

MCCALL FLOORING INSTALLATIONS INC

Article II

The principal place of business address:

237 TENNESSEE AVE
SAINT CLOUD, FL. US 34769

The mailing address of the corporation is:

237 TENNESSEE AVE
SAINT CLOUD, FL. US 34769

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:

STEVE M MCCALL
237 TENNESSEE AVE
SAINT CLOUD, FL. 34769

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

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Registered Agent Signature: STEVE M. MCCALL

Article VI

The name and address of the incorporator is:

STEVE M. MCCALL
237 TENNESSEE AVE
SAINT CLOUD, FL 34769

Incorporator Signature: STEVE M. MCCALL

Article VII

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

Title: P
STEVE M MCCALL
237 TENNESSEE AVE
SAINT CLOUD, FL. 34769