

**Electronic Articles of Incorporation
For**

P04000096066
FILED
June 23, 2004
Sec. Of State
jshivers

MIKE SPANN 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:

MIKE SPANN FLOORS INC

Article II

The principal place of business address:

104 ARGONAUT ROAD
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

104 ARGONAUT ROAD
PANAMA CITY BEACH, FL. 32413

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:

MICHAEL S SPANN
104 ARGONAUT ROAD
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: MICHAEL S SPANN

Article VI

The name and address of the incorporator is:

MICHAEL S SPANN
104 ARGONAUT ROAD
PANAMA CITY BEACH FL 32413

Incorporator Signature: MICHAEL S SPANN

Article VII

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

Title: P VP
MICHAEL S SPANN
104 ARGONAUT ROAD
PANAMA CITY BEACH, FL. 32413