

Electronic Articles of Incorporation For

**P04000106747
FILED
July 20, 2004
Sec. Of State
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STEPHEN L SHEPHARD 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:

STEPHEN L SHEPHARD FLOORING, INC.

Article II

The principal place of business address:

5220 EL CLARO CIRCLE
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

5220 EL CLARO CIRCLE
WEST PALM BEACH, FL. US 33415

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:

STEPHEN L SHEPHARD
5220 EL CLARO CIRCLE
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: STEPHEN L SHEPHARD

Article VI

The name and address of the incorporator is:

STEPHEN L SHEPHARD
5220 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415

Incorporator Signature: STEPHEN L SHEPHARD

Article VII

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

Title: PRES
STEPHEN L SHEPHARD
5220 EL CLARO CIRCLE
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

07/19/2004