

**Electronic Articles of Incorporation
For**

P04000109563
FILED
July 26, 2004
Sec. Of State
bmcknight

KELLY 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:

KELLY FLOORING INC.

Article II

The principal place of business address:

318 HERITAGE ESTATES LN.
DELAND, FL. US 32720

The mailing address of the corporation is:

318 HERITAGE ESTATES LN.
DELAND, FL. US 32720

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF MY COMPANY WILL BE TO SUBCONTRACTED OUT TO BUILDERS AND RETAIL OUTLETS. MY SERVICES WILL INCLUDE HARD WOOD AND VINYL FLOORING INSTILLATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WILLIAM D KELLY JR.
318 HERITAGE ESTATES LN.
DELAND, FL. 32720

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

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Registered Agent Signature: WILLIAM DENNIS KELLY

Article VI

The name and address of the incorporator is:

WILLIAM DENNIS KELLY
318 HERITAGE ESTATES LN.

DELAND, FL 32720

Incorporator Signature: KELLY FLOORING INC.

Article VII

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

Title: P
WILLIAM D KELLY JR.
318 HERITAGE ESTATES LN.
DELAND, FL. 32720 VO

Article VIII

The effective date for this corporation shall be:

07/21/2004