

**Electronic Articles of Incorporation
For**

P04000112482
FILED
August 02, 2004
Sec. Of State
tburch

FLOORS BY RICK, 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:

FLOORS BY RICK, INC.

Article II

The principal place of business address:

5000 HOULE PLACE
SARASOTA, FL. 34232

The mailing address of the corporation is:

5000 HOULE PLACE
SARASOTA, FL. 34232

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:

2 SHARES

Article V

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

GREGORY A ZITANI
4046 SAWYER ROAD
D
SARASOTA, FL. 34233

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

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Registered Agent Signature: GREGORY A. ZITANI

Article VI

The name and address of the incorporator is:

GREGORY A. ZITANI
4046 SAWYER ROAD
SUITE D
SARASOTA, FL. 34233

Incorporator Signature: GREGORY A. ZITANI

Article VII

The effective date for this corporation shall be:

07/26/2004