

**Electronic Articles of Incorporation
For**

P04000155381
FILED
November 15, 2004
Sec. Of State
nculligan

FREDS ALL 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:

FREDS ALL FLOORING INSTALLATIONS INC.

Article II

The principal place of business address:

8143 LUCENA ST
NAVARRE, FL. US 32566

The mailing address of the corporation is:

8143 LUCENA ST
NAVARRE, FL. US 32566

Article III

The purpose for which this corporation is organized is:

INSTALL ALL TYPE FLOOR COVERINGS CARPET, TILE, WOOD, EXC,
IN THE STATE OF FLORIDA

Article IV

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

300

Article V

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

FRED A STICKLES SR
8143 LUCENA ST
NAVARRE, FL. 32566

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

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Registered Agent Signature: FRED STICKLES

Article VI

The name and address of the incorporator is:

FRED STICKLES
8143 LUCENA ST NAVARRE FL

Incorporator Signature: FRED STICKLES

Article VII

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

Title: PRES
FRED A STICKLES SR
8143 LUCENA ST
NAVARRE, FL. 32566 US

Title: VP
JACK C LAMBERT SR
LUCENA ST
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

11/12/2004