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# Henry R. Dowd E.A. Accounting & Tax Services 23110 STATE ROAD 54, #317 Lutz, Florida 33549 Ph:(813) 996-5322 Fax (813) 996-5538

November 13, 2004

Florida Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Articles Of Incorporation of - "FARRIS FLOORING, INC."

Please file the enclosed articles of incorporation for "FARRIS FLOORING, INC." with an effective date of November 15, 2004, as indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)996-5322.

Please return the Articles Of Incorporation and Document Number to me at the following address:

HENRY R DOWD EA 23110 STATE ROAD 54, NO 317 LUTZ, FLORIDA 33549

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SECRETARY OF STATE
TALLAHASSEE F. STATE

## ARTICLES OF INCORPORATION OF FARRIS FLOORING, INC.

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

#### ARTICLE I: NAME

The name of this Corporation shall be:

#### FARRIS FLOORING, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:  $\sum \sum_{i=1}^{n} x_i^2 = x_i^2 + x_i^2 = x_i^2 + x_i^2 = x_i^2 + x_i^2 = x_i^2 + x_i^2 = x_i$ 

### 15617 ALDERMAN TURNER ROAD WIMAUMA, FLORIDA 33598

#### ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized is "Flooring Installations, contractor" and the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

#### ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

#### ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be Three (2.

NAME:

ADDRESS:

MATHIAS FARRIS

15617 ALDERMAN TURNER ROAD WIMAUMA, FLORIDA 33598

SANTA LIRA FARRIS `

15617 ALDERMAN TURNER ROAD WIMAUMA, FLORIDA 33598

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

#### ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of November 15, 2004

#### ARTICLE VII REGISTERED AGENT

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

BRADLEY E FARRIS 15617 ALDERMAN TURNER ROAD WIMAUMA, FLORIDA 33598

#### ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

MATHIAS FARRIS

15617 ALDERMAN TURNER ROAD WIMAUMA, FLORIDA 33598

SANTA LIRA FARRIS

15617 ALDERMAN TURNER ROAD

WIMAUMA, FLORIDA 33598

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in This certificate, I am familiar with and accept the appointment as

registered agent and agree to act in this capacity.

BRADLEY E FARRIS, REGISTERED AGENT

DATE

MATHIAS EARRES

INCORPORATOR

DATE

SANTA LIRA FARRIS, INCORPORATOR

DATE