

**Electronic Articles of Incorporation
For**

P05000001736
FILED
January 04, 2005
Sec. Of State
bmcknight

FLOORS BY MARK, 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 MARK, INC.

Article II

The principal place of business address:

3150 PYRAMID PARKWAY # 10
LAKELAND, FL. US 33805

The mailing address of the corporation is:

3150 PYRAMID PARKWAY # 10
LAKELAND, FL. US 33805

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:

10,000

Article V

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

MARK A ST. SAUVEUR
3150 PYRAMID PARKWAY #10
LAKELAND, FL. 33805

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

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Registered Agent Signature: MARK A ST. SAUVEUR

Article VI

The name and address of the incorporator is:

MARK A ST. SAUVEUR
3150 PYRAMID PARKWAY # 10
LAKELAND, FLORIDA 33805

Incorporator Signature: MARK A ST. SAUVEUR

Article VII

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

Title: D,C
MARK A ST. SAUVEUR
3150 PYRAMID PARKWAY # 10
LAKELAND, FL. 33805 US

Title: P,VP
MARK A ST. SAUVEUR
3150 PYRAMID PARKWAY # 10
LAKELAND, FL. 33805 US

Title: T,S
NICHOLAS L WALKER
2615 D R BRYANT ROAD
LAKELAND, FL. 33801 US

Article VIII

The effective date for this corporation shall be:

01/01/2005