

**Electronic Articles of Incorporation
For**

P05000019768
FILED
February 07, 2005
Sec. Of State
jshivers

JAMES MORTON, 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:

JAMES MORTON, INC.

Article II

The principal place of business address:

528 NORTH K STREET
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

528 NORTH K STREET
LAKE WORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

INTERIOR FINISHES AND FLOOR COVERINGS

Article IV

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

100

Article V

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

JAMES A MORTON
528 NORTH K STREET
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: JAMES A MORTON

Article VI

The name and address of the incorporator is:

JAMES A MORTON
528 NORTH K STREET
LAKE WORTH, FL 33460

Incorporator Signature: JAMES A MORTON

Article VII

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

Title: P
JAMES A MORTON
528 NORTH K STREET
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

02/07/2005