

**Electronic Articles of Incorporation
For**

P05000042934
FILED
March 22, 2005
Sec. Of State
bmcknight

FLOORED BY FRANK . 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:

FLOORED BY FRANK . INC

Article II

The principal place of business address:

18611 LOXAHATCHEE RIVER RD
JUPITER, FL. US 33458

The mailing address of the corporation is:

18611 LOXAHATCHEE RIVER RD
JUPITER, FL. US 33458

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:

5

Article V

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

RICHARD F SHELDON
18611 LOXAHATCHEE RIVER RD
JUPITER, FL. 33458

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

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Registered Agent Signature: RICHARD F SHELDON

Article VI

The name and address of the incorporator is:

RICHARD F SHELDON
18611 LOXAHATCHEE RIVER RD
JUPITER FL
33458

Incorporator Signature: RICHARD F SHELDON

Article VII

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

Title: SEC
SUSAN L MULLER
18611 LOXAHATCHEE RIVER RD
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

03/22/2005