

**Electronic Articles of Incorporation
For**

P05000075331
FILED
May 24, 2005
Sec. Of State
thampton

ELITE FLOORING INSTALLATION 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:

ELITE FLOORING INSTALLATION INC

Article II

The principal place of business address:

PO BOX 2554
ZEPHYRHILLS, FL. 33539

The mailing address of the corporation is:

PO BOX 2554
ZEPHYRHILLS, FL. 33539

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:

1000

Article V

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

BRIAN K WILLIAMS
35543 TAKATS DRIVE
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: BRIAN K. WILLIAMS

Article VI

The name and address of the incorporator is:

BRIAN K. WILLIAMS
PO BOX 2554
ZEPHYRHILLS, FLORIDA 33539

Incorporator Signature: BRIAN K. WILLIAMS

Article VII

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

Title: PST
BRIAN K WILLIAMS
PO BOX 2554
ZEPHYRHILLS, FL. 33539