

**Electronic Articles of Incorporation
For**

P05000091201
FILED
June 27, 2005
Sec. Of State
tburch

GILLIARD'S FLOORING, 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:

GILLIARD'S FLOORING, INC.

Article II

The principal place of business address:

539 CROSS CREEK LN.
WAUCHULA, FL. 33873

The mailing address of the corporation is:

P.O. BOX 536
WAUCHULA, FL. 33873

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:

100

Article V

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

MATTHEW GILLIARD
539 CROSS CREEK LN
WAUCHULA, FL. 33873

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

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Registered Agent Signature: MATTHEW GILLIARD

Article VI

The name and address of the incorporator is:

MATTHEW GILLIARD
P.O. BOX 536

WAUCHULA, FL 33873

Incorporator Signature: MATTHEW GILLIARD

Article VII

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

Title: P
MATTHEW GILLIARD
539 CROSS CREEK LN.
WAUCHULA, FL. 33873

Title: VP
LELA HODGES
539 CROSS CREEK LN
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

06/27/2005