

**Electronic Articles of Incorporation
For**

P05000096763
FILED
July 08, 2005
Sec. Of State
jshivers

THE FLOOR DEPOT OF POLK COUNTY CORP

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:

THE FLOOR DEPOT OF POLK COUNTY CORP

Article II

The principal place of business address:

7080 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

7080 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

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

Article V

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

TERRY SWARTZ
7080 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: TERRY SWARTZ

Article VI

The name and address of the incorporator is:

TERRY SWARTZ
7080 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Incorporator Signature: TERRY SWARTZ

Article VII

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

Title: P
TERRY SWARTZ
P.O. BOX 2176
WINTER HAVEN, FL. 33839