

**Electronic Articles of Incorporation
For**

P05000119096
FILED
August 26, 2005
Sec. Of State
jshivers

BILLFISH 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:
BILLFISH FLOORING, INC.

Article II

The principal place of business address:
4610 2ND STREET
POST OFFICE BOX 613
GRANT, FL. 32949

The mailing address of the corporation is:
4610 2ND STREET
POST OFFICE BOX 613
GRANT, FL. 32949

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:
5000

Article V

The name and Florida street address of the registered agent is:
WILLIAM R FATULA
4610 2ND STREET
GRANT, FL. 32949

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

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Registered Agent Signature: WILLIAM R. FATULA

Article VI

The name and address of the incorporator is:

JAMES J. MILUCKY CPA
1280 US HIGHWAY 1
POST OFFICE BOX 500158
MALABAR, FLORIDA 32950

Incorporator Signature: JAMES J. MILUCKY CPA

Article VII

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

Title: D
WILLIAM R FATULA
POST OFFICE BOX 613
GRANT, FL. 32949

Title: D
ROBERT FATULA
POST OFFICE BOX 613
GRANT, FL. 32949

Title: D
SAMUEL FATULA
POST OFFICE BOX 613
GRANT, FL. 32949

Title: D
GEOFFREY FATULA
POST OFFICE BOX 613
GRANT, FL. 32949