

**Electronic Articles of Incorporation  
For**

P06000034087  
FILED  
March 08, 2006  
Sec. Of State  
thampton

F & F HARDWOOD 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:

F & F HARDWOOD FLOORING INC.

**Article II**

The principal place of business address:

12500 OLD GRADE RD  
POLK CITY, FL. US 33868

The mailing address of the corporation is:

12500 OLD GRADE RD  
POLK CITY, FL. US 33868

**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:

MADISON M FUTCH MR.  
12500 OLD GRADE RD  
POLK CITY, FL. 33868

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

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Registered Agent Signature: MADISON FUTCH

### **Article VI**

The name and address of the incorporator is:

MADISON FUTCH  
12500 OLD GRADE RD

POLK CITY, FL 33868

Incorporator Signature: MADISON FUTCH

### **Article VII**

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

Title: P  
MADISON M FUTCH  
12500 OLD GRADE RD  
WINTER HAVEN, FL. 33868 US

Title: CEO  
JOHN R FALLER  
809 NORTH HILLSIDE COURT  
WINTER HAVEN, FL. 33881

### **Article VIII**

The effective date for this corporation shall be:

03/07/2006