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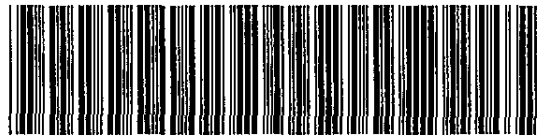
(Business Entity Name)

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06 MAR 31 PM 3:28  
SEC. DEPT. OF STATE  
TALLAHASSEE, FLORIDA

VH

March 29, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **THE OLD FASHION FLOOR STORE, INC.**

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation and Designation of Resident Agent for filing. A check in the amount of Seventy (\$70.00) is attached for the filing fee.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Lee Tipps".

Nancy Lee Tipps  
11005 Nonawood Road  
Fountain, FL 32438  
Daytime phone number: (850) 527-5177

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**THE OLD FASHION FLOOR STORE, INC.**

FILE # 103  
06 MAR 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**THE OLD FASHION FLOOR STORE, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2324 N. East Avenue  
Panama City, Florida 32405

P.O. Box 35536  
Panama City, FL 32412

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED SHARES**

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

EDWARD HENRY TIPPS  
11005 Nonawood Road  
Fountain, FL 32438

**ARTICLE V. INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporators are:

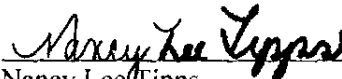
President: Nancy Lee Tipps  
11005 Nonawood Road  
Fountain, FL 32438

Vice-President Edward Henry Tipps  
11005 Nonawood Road  
Fountain, FL 32438

Secretary: Nancy Lee Tipps  
11005 Nonawood Road  
Fountain, FL 32438

Treasurer: Edward Henry Tipps  
11005 Nonawood Road  
Fountain, FL 32438

The undersigned has executed these Articles of Incorporation this 29 day of March, 2006.

  
\_\_\_\_\_  
Nancy Lee Tipps  
President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **THE OLD FASHION FLOOR STORE, INC.**
2. The name and address of the registered agent and office is:

EDWARD HENRY TIPPS  
11005 Nonawood Road  
Fountain, FL 32438

  
NANCY LEE TIPPS  
President

March 29, 2006

06 MAR 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
EDWARD HENRY TIPPS

March 29, 2006