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Florida Department of State  
Division of Corporations  
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To:  
 Division of Corporations  
 Fax Number : (850)205-0381

From:  
 Account Name : MARLOWE & MCNABB, P.A.  
 Account Number : I199900000005  
 Phone : (813)251-3013  
 Fax Number : (813)251-5945

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Boyce's Flooring, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
BOYCE'S FLOORING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
Name**

The name of the Corporation is: **BOYCE'S FLOORING, INC.**

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office is: 13494 - 61<sup>st</sup> Way North, Clearwater, FL 33760.

**ARTICLE III  
Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

**ARTICLE V  
Incorporator**

The name and address of in the Incorporator is:

Name	Address
William Boyce Shaw	13494 - 61 <sup>st</sup> Way North Clearwater, FL 33760

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**ARTICLE VI**  
**Initial Directors**

The Corporation shall initially have one Director, whose name and address is as follows:

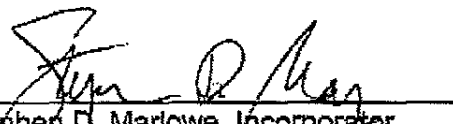
<u>Name</u>	<u>Address</u>
William Boyce Shaw	13494 - 61 <sup>st</sup> Way North Clearwater, FL 33760

**ARTICLE VII**  
**Initial Officers and Shareholders**

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
William Boyce Shaw	President
William Boyce Shaw	Secretary/Treasurer

Dated this 18 day of September, 2006.

  
Stephen D. Marlowe, Incorporator

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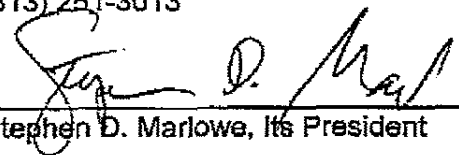
**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 18 day of Septm, 2006.

Marlowe, McNabb & Stayton, P. A.  
1560 W. Cleveland Street  
Tampa, FL 33606  
(813) 251-3013

By:

  
Stephen D. Marlowe, Its President

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