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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
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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 - 61st 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 st 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:

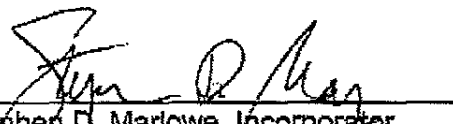
| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| William Boyce Shaw | 13494 - 61 st Way North Clearwater, FL 33760 |

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 Septen, 2006.


Stephen D. Marlowe, Incorporator

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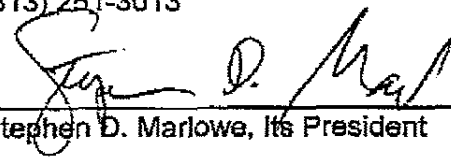
ACCEPTANCE BY REGISTERED AGENT

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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