

**Electronic Articles of Incorporation
For**

P06000126713
FILED
October 04, 2006
Sec. Of State
wcunningham

TOWN & COUNTRY 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:

TOWN & COUNTRY HARDWOOD FLOORING INC.

Article II

The principal place of business address:

1845 OLD MOULTRIE RD
#48
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

1845 OLD MOULTRIE RD
#48
ST AUGUSTINE, FL. 32084

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:

TIMOTHY D DUTTON SR
1845 OLD MOULTRIE RD
#48
ST AUGUSTINE, FL. 32084

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

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Registered Agent Signature: TIMOTHY D DUTTON

Article VI

The name and address of the incorporator is:

TIMOTHY D DUTTON
1845 OLD MOULTRIE RD
#48
ST AUGUSTINE FL 32084

Incorporator Signature: TIMOTHY D DUTTON

Article VII

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

Title: P,VP
TIMOTHY D DUTTON SR
1845 OLD MOULTRIE RD
ST AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

10/02/2006