

**Electronic Articles of Incorporation  
For**

P07000044723  
FILED  
April 11, 2007  
Sec. Of State  
jshivers

RUSSELLS FAMILY 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:

RUSSELLS FAMILY FLOORING INC.

**Article II**

The principal place of business address:

207 MORNINGSIDE AVE.  
LADYLAKE, FL. 32159

The mailing address of the corporation is:

207 MORNINGSIDE AVE.  
LADYLAKE, FL. 32159

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF RUSSELLS FAMILY FLOORING IS TO PUT DOWN FLOORS IN OR AROUND HOMES,BUISNESES,ECT.THESE FLOORS WILL CONSIST OF TILE,HARDWOOD,ETC.ALL ANGOLS,SIZES,AND COLOR DEPENDING ON AVAILABILITY.

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

The name and Florida street address of the registered agent is:

SARA E STEELE  
207 MORNINGSIDE AVE.  
LADYLAKE, FL. 32159

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

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Registered Agent Signature: SARA STEELE

### **Article VI**

The name and address of the incorporator is:

JAMIE RUSSELL  
207 MORNINGSIDE AVE.

LADYLAKE FL. 32159

Incorporator Signature: JAMIE RUSSELL

### **Article VII**

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

Title: VP  
SARA E STEELE  
207 MORNINGSIDE AVE  
LADYLAKE, FL. 32159

Title: P  
JAMIE S RUSSELL  
207 MORNINGSIDE AVE.  
LADYLAKE, FL. 32159

### **Article VIII**

The effective date for this corporation shall be:

04/09/2007