

**Electronic Articles of Incorporation
For**

P07000116720
FILED
October 24, 2007
Sec. Of State
wcunningham

BEAR-BRYAN 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:

BEAR-BRYAN FLOORING, INC

Article II

The principal place of business address:

621 WOOD DUCK CT
ST. CLOUD, FL. US 34772

The mailing address of the corporation is:

621 WOOD DUCK CT
ST. CLOUD, FL. US 34772

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:

1500 SHARES WITH A PAR VALUE OF \$0.00

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD
#400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
BRYAN MCGINLEY
621 WOOD DUCK CT
ST. CLOUD, FL. 34772 US

Title: D
RICHARD HEBERT
1024 STANDBOY ST.
APOPKA, FL. 32712 US