

**Electronic Articles of Incorporation
For**

P08000061280
FILED
June 25, 2008
Sec. Of State
bmcknight

SOUTH SHORE FLOORS & MORE, 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:

SOUTH SHORE FLOORS & MORE, INC.

Article II

The principal place of business address:

2604 COLLEGE AVENUE EAST
RUSKIN, FL. US 33570

The mailing address of the corporation is:

2604 COLLEGE AVENUE EAST
RUSKIN, FL. US 33570

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION SHALL ENGAGE IN ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO PURCHASE AND RESALE OF ALL FLOORING MATERIALS UNDER THE LAWS OF UNITED STATES AND STATE OF FLORIDA.

Article IV

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

10,000

Article V

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

DAVID R JOHNSON
540 ISLEBAY DRIVE
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: DAVID JOHNSON

Article VI

The name and address of the incorporator is:

DAVID R JOHNSON
540 ISLEBAY DRIVE

APOLLO BEACH, FL 33572

Incorporator Signature: DAVID JOHNSON

Article VII

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

Title: P
DAVID R JOHNSON
540 ISLEBAY DRIVE
APOLLO BEACH, FL. 33572 US

Title: VP
KENNETH I HOLBROOK
513 HICKORY LAKE DRIVE
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

06/24/2008