

**Electronic Articles of Incorporation
For**

P08000089972
FILED
October 02, 2008
Sec. Of State
jshivers

GARY WILLIS 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:

GARY WILLIS FLOORING INC

Article II

The principal place of business address:

21168 QUESADA AVE
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

21168 QUESADA AVE
PORT CHARLOTTE, FL. PC 33952

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:

GARY J WILLIS
21168 QUESADA AVE
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: GARY J WILLIS

Article VI

The name and address of the incorporator is:

GARY J WILLIS
21168 QUESADA AVE

PORT CHARLOTTE FL 33952

Incorporator Signature: GARY J WILLIS

Article VII

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

Title: PD
GARY J WILLIS
21168 QUESADA AVE
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

10/02/2008