

**Electronic Articles of Incorporation  
For**

P09000040084  
FILED  
May 05, 2009  
Sec. Of State  
Ipooe

PANAMA HARDWOOD & TILE 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:

PANAMA HARDWOOD & TILE INC

**Article II**

The principal place of business address:

145 TREASURE PALM DR  
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

PO BOX 9534  
PANAMA CITY BEACH, FL. 32417

**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:

1000

**Article V**

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

IMPACT TAX & ACCOUNTING INC  
8730 THOMAS DRIVE  
1110B  
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: CHRISTINA PETTYS

### **Article VI**

The name and address of the incorporator is:

DAVID RAY  
PO BOX 9534

PANAMA CITY BEACH, FL 32417

Incorporator Signature: DAVID RAY

### **Article VII**

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

Title: P  
DAVID RAY  
145 TREASURE PALM DR  
PANAMA CITY BEACH, FL. 32408

### **Article VIII**

The effective date for this corporation shall be:

05/10/2009