

**Electronic Articles of Incorporation
For**

P10000053903
FILED
June 25, 2010
Sec. Of State
dwhite

COUNTS 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:
COUNTS FLOORING INC.

Article II

The principal place of business address:
13180 NE 1ST ST RD
SILVER SPRINGS, FL. 34488

The mailing address of the corporation is:
13180 NE 1ST ST RD
SILVER SPRINGS, FL. 34488

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:
EARNEST W COUNTS
13180 NE 1ST ST RD
SILVER SPRINGS, FL. 34488

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

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Registered Agent Signature: EARNEST WAYNE COUNTS

Article VI

The name and address of the incorporator is:

EARNEST WAYNE COUNTS
13180 NE 1ST ST RD

SILVER SPRINGS, FL. 34488

Incorporator Signature: EARNEST WAYNE COUNTS

Article VII

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

Title: P
EARNEST W COUNTS
13180 NE 1ST ST RD
SILVER SPRINGS, FL. 34488

Article VIII

The effective date for this corporation shall be:

06/25/2010