

**Electronic Articles of Incorporation
For**

P11000007397
FILED
January 21, 2011
Sec. Of State
jshivers

SHANE'S FLOORS 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:

SHANE'S FLOORS INC.

Article II

The principal place of business address:

7225 BROADMOOR DR
BLG 15 APT 11
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

7225 BROADMOOR DR
BLG 15 APT 11
NEW PORT RICHEY, FL. US 34653

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:

SHANE M RICCIO
7225 BROADMOOR DR
BLG 15 APT 11
NEW PORT RICHEY, FL. 34653

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

Registered Agent Signature: SHANE M RICCIO

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Article VI

The name and address of the incorporator is:

SHANE RICCIO
7225 BROADMOOR DR
BLG 15 APT 11
NEW PORT RICHEY, FL 34653

Electronic Signature of Incorporator: SHANE RICCIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
SHANE M RICCIO
7225 BROADMOOR DR BLG 15 APT 11
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

01/21/2011