

**Electronic Articles of Incorporation
For**

P11000011565
FILED
February 02, 2011
Sec. Of State
psmith

FLOORING OF LAKE HAMILTON, 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:

FLOORING OF LAKE HAMILTON, INC

Article II

The principal place of business address:

3575 STATE ROAD 60 EAST
BARTOW, FL. US 33830

The mailing address of the corporation is:

3575 STATE ROAD 60 EAST
BARTOW, FL. US 33830

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:

30

Article V

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

HEATHER M BRADY
3575 STATE ROAD 60 EAST
BARTOW, FL. 33830

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

Registered Agent Signature: HEATHER M BRADY

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Article VI

The name and address of the incorporator is:

HEATHER M BRADY
3575 STATE ROAD 60 EAST

BARTOW, FL 33830

Electronic Signature of Incorporator: HEATHER M BRADY

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
HEATHER M BRADY
3575 STATE ROAD 60 EAST
BARTOW, FL. 33830 US

Title: VP
ROBERT R BRADY
3575 STATE ROAD 60 EAST
BARTOW, FL. 33830 US

Title: SEC
MICHAEL J MIKOLAYEK
PO BOX 5148
HAINES CITY, FL. 33845 US

Article VIII

The effective date for this corporation shall be:

02/02/2011