Electronic Articles of Incorporation For

P11000084216 FILED September 26, 2011 Sec. Of State jshivers

ALAN STALEY 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:

ALAN STALEY FLOORING, INC.

Article II

The principal place of business address:

4405 SW 85TH AVE. OCALA, FL. 34474

The mailing address of the corporation is:

4405 SW 85TH AVE. OCALA, FL. 34474

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:

LESLIE R BAKER 7380 SW 60TH AVE., SUITE 1 OCALA, FL. 34476

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

Registered Agent Signature: LESLIE R BAKER

Article VI

The name and address of the incorporator is:

ALAN STALEY 4405 SW 85TH AVE

OCALA, FL 34474

Electronic Signature of Incorporator: ALAN STALEY

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 ALAN STALEY 4405 SW 85TH AVE OCALA, FL. 34474 US

Article VIII

The effective date for this corporation shall be:

09/26/2011

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