

**Electronic Articles of Incorporation
For**

P12000010826
FILED
February 01, 2012
Sec. Of State
jshivers

TRI-CITY FLOORING OF LOXAHATCHEE 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:

TRI-CITY FLOORING OF LOXAHATCHEE INC.

Article II

The principal place of business address:

16782 87TH LANE NORTH
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

16782 87TH LANE NORTH
LOXAHATCHEE, FL. US 33470

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF NEW FLOORING FOR NEW BUILDINGS, AND
REMOLDELING.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

JAMES M BARRY
16782 87TH LANE NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JAMES M BARRY

Article VI

The name and address of the incorporator is:

JAMES M BARRY
16782 87TH LANE NORTH

LOXAHATCHEE, FLORIDA 33470

Electronic Signature of Incorporator: JAMES M. BARRY

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
JAMES M BARRY MR
16782 87TH LANE NORTH
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

01/30/2012