

**Electronic Articles of Incorporation
For**

P12000023144
FILED
March 07, 2012
Sec. Of State
tchang

FARRELL 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:

FARRELL FLOORS INC

Article II

The principal place of business address:

6835 COMMERCE AVE
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

6835 COMMERCE AVE
PORT RICHEY, FL. 34668

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:

STEPHEN J FARRELL
10930 EARHART DRIVE
NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: STEPHEN J FARRELL

Article VI

The name and address of the incorporator is:

STEPHEN J FARRELL
10930 EARHART DRIVE

NEW PORT RICHEY FL 34654

Electronic Signature of Incorporator: STEPHEN J FARRELL

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
STEPHEN J FARRELL
10930 EARHART DRIVE
NEW PORT RICHEY, FL. 34654

Title: VP
MICHAEL SOLLAZZO
3266 DOTHAN AVE
SPRINGHILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

03/07/2012