

**Electronic Articles of Incorporation
For**

P13000046029
FILED
May 24, 2013
Sec. Of State
dcushing

AA GILLIARD'S 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:

AA GILLIARD'S FLOORING, INC.

Article II

The principal place of business address:

3510 SHAWN STREET
PUNTA GORDA, FL. 33980

The mailing address of the corporation is:

3510 SHAWN STREET
PUNTA GORDA, FL. 33980

Article III

The purpose for which this corporation is organized is:

FLOORING INSTALLATION

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:

MATTHEW J GILLIARD
3510 SHAWN STREET
PUNTA GORDA, FL. 33980

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

Registered Agent Signature: MATHEW J. GILLIARD

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Article VI

The name and address of the incorporator is:

MATTHEW GILLIARD
3510 SHAWN STREET

PUNTA GORDA, FL 33980

Electronic Signature of Incorporator: MATHEW J. GILLIARD

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
MATTHEW J GILLIARD
3510 SHAWN STREET
PUNTA GORDA, FL. 33980

Article VIII

The effective date for this corporation shall be:

05/24/2013