Electronic Articles of Incorporation For

P14000003295 FILED January 10, 2014 Sec. Of State jbryan

TWIN 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:

TWIN FLOORING INC

Article II

The principal place of business address:

1260 NW 112TH WAY CORAL SPRINGS, FL. BR 33071

The mailing address of the corporation is:

1260 NW 112TH WAY CORAL SPRINGS, FL. BR 33071

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: 1000

Article V

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

LOWELL R SHAW 1260 NW 112TH WAY CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: LOWELL SHAW

Article VI

The name and address of the incorporator is:

LOWELL SHAW 1260 NW 112TH WAY

CORAL SPRINGS FLORIDA 33071

Electronic Signature of Incorporator: LOWELL SHAW

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 LOWELL R SHAW 1260 NW 112TH WAY CORAL SPRINGS, FL. 33071 BR

Title: VP DANIEL L SHAW 1260 NW 112TH WAY CORAL SPRINGS, FL. 33071 BR

Title: VP ROBERT A SHAW 1260 NW 112TH WAY CORAL SPRINGS, FL. 33071 BR

Article VIII

The effective date for this corporation shall be:

01/10/2014

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