

FILED EFFECTIVE

2004 FEB 23 AM 8:54

ARTICLES OF INCORPORATION OF

Matt Capell's Flooring, Inc.

THE UNDERSIGNED, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: IDENTIFICATION

The name of the corporation shall be: Matt Capell's Flooring, Inc.

Article 2: SHARES

The number of shares the corporation is authorized to issue is 500.

Article 3: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is: 270 E James Court Dr #103 Meridian, ID 83642 and the registered agent at such address is Patty Capell.

Article 4: INCORPORATOR

The name of the incorporator is: Matthew J Capell and the address of the incorporator is: 270 E James Court Dr #103 Meridian, ID 83642.

Article 5: MAILING ADDRESS

The mailing address of the corporation shall be: 270 E James Court Dr #103 Meridian, ID 83642.

The effective date of this Certificate of Incorporation shall be January 1, 2004.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of January 1, 2004.

Matthew J Capell
Incorporator Matthew J Capell

IDAH0 SECRETARY OF STATE
02/23/2004 05:00
EX-1051 CT-126774 DH: 728771
FEE = 100.00 CORP # 2

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