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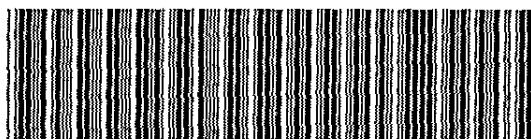
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE FL 32314

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314**

SUBJECT: Simply Floors, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75:

**\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$8.75 Certification**

From:

**Steve D. Smith
2372 Pebble Brook Road
Kissimmee, FL 34741.**

Note please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

SIMPLY FLOORS, INC.

The undersigned for ourselves our associates successors and assigns hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunity of a corporation for profit hereby certify:

ARTICLE I

The name of the corporation shall be:

Simply Floors, Inc.

ARTICLE II

The mailing address and principal office shall be 2372 Pebble Brook Road, Kissimmee, FL 34741.

ARTICLE III

The authorized Capital Stock of the Corporation shall consist of one thousand (1,000) shares at the par value of One Dollar (\$1.00) per share which shares shall not be divided into classes and shall not be issued in series.

The sum of the par value of all of the shares of capital stock of the corporation issued and outstanding shall be the stated capital of the corporation at any particular time.

When and as declared by the Board of Directors the holders of the outstanding capital stock shall be entitled to receive solely out of the unreserved and unrestricted earned surplus of the corporation dividends payable in either cash in property or in shares of the capital stock of the corporation.

The corporation shall not commence business until capital in excess of five hundred dollars (\$500.00) has been received.

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ARTICLE IV

The name of the initial registered agent is Steve D. Smith, who is a resident of Florida and whose address is 2372 Pebble Brook Road, Kissimmee, FL 34741.

I hereby accept designation as registered agent:


Steve D. Smith

ARTICLE V

The name of the Incorporator is Steve D. Smith, whose address is 2372 Pebble Brook Road, Kissimmee, FL 34741.

ARTICLE VI

This corporation is organized to provide flooring installation and maintenance and all other related support services. The corporation is also organized to engage in any business activities and for any and all other purpose permitted under the laws of the United States The State of Florida and any other State in which the corporation is or shall be authorized to conduct business.

In this country or in any foreign country to the extent that said purposes are not forbidden by the laws thereof subject to specific written limitations or restrictions imposed by law or otherwise by these Articles of Incorporation and solely in furtherance of, but not in addition to the purposes herein above set forth to have and exercise all of the powers as are or may from time to time be inferred by statute or otherwise.

To execute perform carry out or do any or all of the things in the accomplishment of the purposes herein above set forth as principal agent contractor trustee attorney-in-fact or otherwise either alone or in the company of other corporations or individuals.

It is understood that the foregoing enumeration of the powers of the corporation shall not be deemed to exclude by inference the exercise of any powers that might have been implied if no such mention thereof had been made.

ARTICLE VII

The initial Board of Directors of the corporation shall consist of two (2) individuals.

The name and address of the individual(s) who are to serve as Directors until the first annual meeting of shareholders or until successor(s) shall have been elected and qualified are as follows:

**Steve D. Smith
2372 Pebble Brook Road
Kissimmee, FL 34741.**

**Caroline J. Smith
2372 Pebble Brook Road
Kissimmee, FL 34741.**

ARTICLE VIII

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IX

The provisions for the regulation of internal affairs are as follows:

First the meetings of Shareholders Board of Directors or any other meeting regular or special may be held either within or outside of the State of Florida or within or outside of the United States.

Second the initial by-laws of the corporation shall be adopted by its Board of Directors The power to alter amend or repeal the by-laws or adopt a new code of by-laws shall be reserved to the shareholders, the affirmative vote of not less than fifty-one percent (51%) of the total number of shares issued and outstanding being necessary to exercise such reserved power. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

Third the Corporation reserves the right from time to time to amend, alter, repeal or to add any provision to these Articles of Incorporation in any manner prescribed by these Articles of Incorporation and the Business Corporation Act.

IN WITNESS WHEREOF I have executed this instrument this 15 day of April 2003, by Steve D. Smith.

Steve D. Smith
Steve D. Smith
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 15th day of April, 2003 by Steve D. Smith, Drivers License # 8530784701690, who being personally known to me or has provided proper identification and duly cautioned and sworn states that the foregoing is true correct and based on personal knowledge and acting as incorporator of the corporation on behalf of the corporation.

Sworn to and subscribed before me on this 15th day of April 2003.

Vicki D. Phillips
Notary Public



VICKI D. PHILLIPS
MY COMMISSION # DD 157416
EXPIRES: November 17, 2006
Bonded Thru Budget Notary Services

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES THE UNDERSIGNED CORPORATION ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is Simply Floors, Inc.**
- 2. The name and address of the registered agent and office is:**

**Steve D. Smith
2372 Pebble Brook Road
Kissimmee, FL 34741.**

**Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in the certificate I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.**


**Steve D. Smith
REGISTERED AGENT**

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