

**Electronic Articles of Incorporation
For**

P05000146569
FILED
November 02, 2005
Sec. Of State
jshivers

MY HARDWOOD 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:

MY HARDWOOD FLOORS, INC.

Article II

The principal place of business address:

6901 NORTH LAGOON DR.

26

PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

6901 NORTH LAGOON DR.

26

PANAMA CITY BEACH, FL. 32407

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:

1

Article V

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

MICHAEL E YEARGINS

6901 NORTH LAGOON DR.

26

PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: MICHAEL E. YEARGINS

Article VI

The name and address of the incorporator is:

MICHAEL E. YEARGINS 6901 NORTH LAGOON DR.
26 PANAMA CITY BEACH, FL
, 32407

Incorporator Signature: MICHAEL E. YEARGINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P.
MICHAEL E YEARGINS
6901 NORTH LAGOON DR. 26
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

11/04/2005