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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2006 APR 27 PM 10:22

FLORIDA PROFIT/NON PROFIT CORPORATION

Henry Lawrence Flooring, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2006 APR 27 PM 10:22

ARTICLE I NAME

The name of the corporation shall be: **Henry Lawrence Flooring, Inc.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
402 Pittsburgh Drive, Jupiter, Florida 33458.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Henry Lawrence, 402 Pittsburgh Drive, Jupiter, Florida 33458

The initial officers of the corporation are:
Henry Lawrence, President, 402 Pittsburgh Drive, Jupiter, Florida 33458
Devon Eschmann, Vice-President, 402 Pittsburgh Drive, Jupiter, Florida 33458
Nicholas Bacon, Secretary, 204 East Whitney Dr., Jupiter, Florida 33458
Henry Lawrence, Treasurer, 402 Pittsburgh Drive, Jupiter, Florida 33458


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

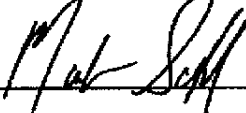
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Schiff, AVP

Date: 27th day of April, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 27th day of April, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
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