

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000030591
FILED 8:00 AM
April 21, 2004
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

DIANA'S FINE FLOORING LLC

Article II

The street address of the principal office of the Limited Liability Company is:

9523 BAYSIDE CT
SPRING HILL, FL. US 34608

The mailing address of the Limited Liability Company is:

9523 BAYSIDE CT
SPRING HILL, FL. US 34608

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SANDRA BALLARD
9523 BAYSIDE CT
SPRING HILL, FL. 34608

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this 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.

Registered Agent Signature: SANDRA BALLARD

Article V

The name and address of managing members/managers are:

Title: MGRM
SANDRA BALLARD
9523 BAYSIDE CT
SPRING HILL, FL. 34608 US

Title: MGRM
MICHAEL OHARRA
9523 BAYSIDE CT
SPRING HILL, FL. 34608 US

Article VI

The effective date for this Limited Liability Company shall be:

04/20/2004

Signature of member or an authorized representative of a member

Signature: SANDRA BALLARD

L04000030591
FILED 8:00 AM
April 21, 2004
Sec. Of State
alunt