

**Electronic Articles of Incorporation
For**

**P03000091087
FILED
August 19, 2003
Sec. Of State**

HEAVENLY 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:
HEAVENLY FLOORS, INC.

Article II

The principal place of business address:
115 E. GREEN STREET
PERRY, FL. 32347

The mailing address of the corporation is:
115 E. GREEN STREET
PERRY, FL. 32347

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:
5000

Article V

The name and Florida street address of the registered agent is:
VICKI T HATTON
115 E. GREEN STREET
PERRY, FL. 32347

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

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Registered Agent Signature: VICKI THOMPSON HATTON

Article VI

The name and address of the incorporator is:

VICKI THOMPSON HATTON
115 E. GREEN STREET
PERRY, FLORIDA 32347

Incorporator Signature: VICKI THOMPSON HATTON

Article VII

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

Title: P
VICKI T HATTON
115 E. GREEN STREET
PERRY, FL. 32347

Title: V
JOHN R HATTON
115 E. GREEN STREET
PERRY, FL. 32347

Article VIII

The effective date for this corporation shall be:

08/15/2003