

**Electronic Articles of Incorporation
For**

**P04000017975
FILED
January 26, 2004
Sec. Of State**

HERRINGS FLOORING, 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:
HERRINGS FLOORING, INC.

Article II

The principal place of business address:
3834 GEORGE LANE
SOUTHPORT, FL. US 32409

The mailing address of the corporation is:
P.O. BOX 327
LYNN HAVEN, FL. US 32444

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:
1000

Article V

The name and Florida street address of the registered agent is:
LEONARD S HERRING
3834 GEORGE LANE
SOUTHPORT, FL. 32409

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Article VI

LEONARD HERRING
7
FL 32444

P.O. BOX 32
LYNN HAVEN,

Article VII

Title: P
LEONARD S HERRING
P.O. BOX 327
LYNN HAVEN, FL. 32444 US

Title: VP
JUDY HERRING
P.O. BOX 327
LYNN HAVEN, FL. 32444 US