

**Electronic Articles of Incorporation
For**

P04000068572
FILED
April 27, 2004
Sec. Of State
tburch

HENRY CARPET 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:

HENRY CARPET INC

Article II

The principal place of business address:

634 S W 2ND STREET
APT NO 4
MIAMI, FL. 33130

The mailing address of the corporation is:

634 S W 2ND STREET
APT NO 4
MIAMI, FL. 33130

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:

500 TO 1.00 EACH

Article V

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

MIRANDA HENRY
634 S W 2ND STREET
APT NO 4
MIAMI, FL. 33130

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

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Registered Agent Signature: HENRY MIRANDA

Article VI

The name and address of the incorporator is:

HENRY MIRANDA
634 S W 2ND STREET
MIAMI FL 33130

Incorporator Signature: HENRY MIRANDA

Article VII

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

Title: P
MIRANDA HENRY
634 S W 2ND STREET APT NO 4
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

04/28/2004