

**Electronic Articles of Incorporation
For**

P05000016534
FILED
February 01, 2005
Sec. Of State
nculligan

HEATHCOAT 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:

HEATHCOAT FLOORING INC.

Article II

The principal place of business address:

7680 FARRAGUT STREET
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7680 FARRAGUT STREET
HOLLYWOOD, FL. US 33024

Article III

The purpose for which this corporation is organized is:

CARPET INSTALLATIONS

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:

TERRY HEATHCOAT
7680 FARRAGUT STREET
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: TERRY HEATHCOAT

Article VI

The name and address of the incorporator is:

NOEL BROWN
791 MOHAWK ROAD
VENICE, FL. 34293

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
TERRY HEATHCOAT
7680 FARRAGUT STREET
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/01/2005