

**Electronic Articles of Incorporation  
For**

P05000057261  
FILED  
April 19, 2005  
Sec. Of State  
tburch

HERITAGE FLOORING AND DESIGN, 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:

HERITAGE FLOORING AND DESIGN, INC

**Article II**

The principal place of business address:

1090 INNOVATION AV  
SUITE A-103  
NORTH PORT, FL. 34289

The mailing address of the corporation is:

1090 INNOVATION AV  
SUITE A-103  
NORTH PORT, FL. 34289

**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:

ONE HUNDRED

**Article V**

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

DAVID PINDER  
1090 INNOVATION AV  
SUITE A-103  
NORTH PORT, FL, FL. 34289

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

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Registered Agent Signature: DAVID PINDER

### **Article VI**

The name and address of the incorporator is:

PINDER, DAVID  
1090 INNOVATION AV SUITE A-103  
NORTH PORT, FL 34289

Incorporator Signature: DAVID PINDER

### **Article VII**

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

Title: P  
DAVID PINDER  
5378 KEMVIL DR.  
NORTH PORT, FL. 34288 US

Title: VP  
DALE JOHNSON  
1090 INNOVATION AV SUITE A-103  
NORTH PORT, FL. 34289 US

Title: S  
JASON TINDLE  
1090 INNOVATION AV SUITE A-103  
NORTH PORT, FL. 34289 US

### **Article VIII**

The effective date for this corporation shall be:

04/19/2005