

**Electronic Articles of Incorporation
For**

P05000138890
FILED
October 10, 2005
Sec. Of State
thampton

MY FLOOR STORE 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:

MY FLOOR STORE INC

Article II

The principal place of business address:

741 S US1
COCOA, FL. 32922

The mailing address of the corporation is:

741 S US1
COCOA, FL. 32922

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:

100

Article V

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

LAURENCE R WHITE
6580 AREQUIPA RD
COCOA, FL. 32927

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

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Registered Agent Signature: LAURENCE R WHITE

Article VI

The name and address of the incorporator is:

LAURENCE R WHITE
6580 AREQUIPA RD
COCOA FL, 32927

Incorporator Signature: LAURENCE R WHITE

Article VII

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

Title: P
ROY HARRISON
2500 GETTYSBURG DR
TITUSVILLE, FL. 32780

Title: P
LAVAUGH S GREEN
3937 HAMMOCK RD
MIMS, FL. 32754

Title: P
LAURENCE R WHITE
6580 AREQUIPA RD
COCOA, FL. 32927