

**Electronic Articles of Incorporation
For**

P05000140387
FILED
October 13, 2005
Sec. Of State
wcunningham

HENRY MORGAN'S FLOORING SERVICE 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 MORGAN'S FLOORING SERVICE INC.

Article II

The principal place of business address:

4403 FOSTER LANE
ZEPHYRHILLS, FL. US 33541

The mailing address of the corporation is:

4403 FOSTER LANE
ZEPHYRHILLS, FL. US 33541

Article III

The purpose for which this corporation is organized is:

FLOORING SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

HENRY B MORGAN JR.
4403 FOSTER LANE
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: HENRY B. MORGAN JR.

Article VI

The name and address of the incorporator is:

HENRY MORGAN
4403 FOSTER LANE
ZEPHYRHILLS, FL. 33541

Incorporator Signature: HENRY MORGAN

Article VII

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

Title: P
SHERRY B MORGAN JR.
4403 FOSTER LANE
ZEPHYRHILLS, FL. 33541 US

Title: VP
SHERRY M MORGAN
4403 FOSTER LANE
ZEPHYRHILLS, FL. 33541 US

Article VIII

The effective date for this corporation shall be:

10/11/2005