

**Electronic Articles of Incorporation
For**

P06000012592
FILED
January 25, 2006
Sec. Of State
jshivers

HEAVENLY FLOORING OF NORTHEAST FLORIDA, 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:

HEAVENLY FLOORING OF NORTHEAST FLORIDA, INC.

Article II

The principal place of business address:

7595 BAYMEADOWS CIRCLE W.
APT. #413
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

POST OFFICE BOX 550851
JACKSONVILLE, FL. US 32255

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:

5000

Article V

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

WILLIAM E DOYLE ESQUIRE
2002 SOUTHSIDE BOULEVARD
SUITE 201
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: WILLIAM E. DOYLE

Article VI

The name and address of the incorporator is:

WILLIAM E. DOYLE
2002 SOUTHSIDE BOULEVARD
SUITE 201
JACKSONVILLE, FLORIDA 32216

Incorporator Signature: WILLIAM E. DOYLE

Article VII

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

Title: P
RONALD P MILHAM
7595 BAYMEADOWS CIRCLE W., APT. #413
JACKSONVILLE, FL. 32256 US