

**Electronic Articles of Incorporation
For**

P06000069896
FILED
May 17, 2006
Sec. Of State
cblalock

SIMPLY FLOORING OF SOUTH 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:

SIMPLY FLOORING OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

2178 SE WILDMEADOW CIR.
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

2178 SE WILDMEADOW CIR.
PORT ST. LUCIE, FL. 34952

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:

1000

Article V

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

ANTHONY FEENEY
2178 SE WILDMEADOW CIR
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: ANTHONY FEENEY

Article VI

The name and address of the incorporator is:

ANTHONY FEENEY
2178 SE WILDMEADOW CIR.

PORT ST. LUCIE, FL 34952

Incorporator Signature: ANTHONY FEENEY

Article VII

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

Title: P
ANTHONY FEENEY
2178 SE WILDMEADOW CIR.
PORT ST. LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

05/17/2006