

**Electronic Articles of Incorporation
For**

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FILED
July 06, 2006
Sec. Of State
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GRACE FLOORS, 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:

GRACE FLOORS, INC.

Article II

The principal place of business address:

2717 RED LION SQUARE
WINTER PARK, FL, . 32792

The mailing address of the corporation is:

2717 RED LION SQUARE
WINTER PARK, FL, . 32792

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF HARDWOOD FLOORING.

Article IV

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

10

Article V

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

SUZANNE M GRACE
2717 RED LION SQUARE
WINTER PARK, FL. 32792

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

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Registered Agent Signature: SUZANNE M. GRACE

Article VI

The name and address of the incorporator is:

PHILIP G. GRACE
2717 RED LION SQUARE

WINTER PARK, FL 32792

Incorporator Signature: PHILIP G. GRACE

Article VII

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

Title: P
PHILIP G GRACE
2717 RED LION SQUARE
WINTER PARK,, F.: 32792

Article VIII

The effective date for this corporation shall be:

07/06/2006