

**Electronic Articles of Incorporation
For**

P06000154623
FILED
December 19, 2006
Sec. Of State
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AMELIA 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:
AMELIA FLOORS, INC.

Article II

The principal place of business address:
3431 EAST STATE ROAD 200
SUITE 107
YULLE, FL. 32097

The mailing address of the corporation is:
5374 STRICKLAND ROAD
WAYCROSS, GA. 31503

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 COMMON STOCK AT .10CENTS PAR VALUE

Article V

The name and Florida street address of the registered agent is:
WILLIAM B DAVIS SR.
3431 EAST STATE ROAD 200
SUITE 107
YULLE, FL. 32097

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

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Registered Agent Signature: WILLIAM B. DAVIS, SR.

Article VI

The name and address of the incorporator is:

MARIANELLA LEON
4001 W. HENRY AVENUE
SUITE 306
TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: PRES
WILLIAM B DAVIS SR.
5347 STRICKLAND ROAD
WAYCROSS, GA. 31503

Title: SEC.
WILLIAM B DAVIS SR.
5347 STRICKLAND ROAD
WAYCROSS, GA. 31503

Title: TREA
WILLIAM B DAVIS SR.
5347 STRICKLAND ROAD
WAYCROSS, GA. 31503

Title: DIR.
WILLIAM B DAVIS SR.
5347 STRICKLAND ROAD
WAYCROSS, GA. 31503