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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

Henry's Carpet & Interiors, Inc.

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**Articles of Incorporation
of
Henry's Carpet & Interiors, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HENRY'S CARPET & INTERIORS, INC.

The address of the principal office of this corporation shall be 10745 S.W. 17th Place, Davie, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10745 S.W. 17th Place, Davie, Florida 33324, and the name of the initial registered agent of the corporation at that address is ELIZABETH LAMBIRO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ELIZABETH LAMBIRO
Pres./Sec./Dir.

10745 S.W. 17th Place
Davie, Florida, 33324

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

ELIZABETH LAMBIRO
10745 S.W. 17th Place
Davie, Florida, 33324

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 2 day of June 2008.


INCORPORATOR, ELIZABETH LAMBIRO


REGISTERED AGENT, ELIZABETH LAMBIRO

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FILED

STATE OF FLORIDA
COUNTY OF BROWARD

2008 JUL -3 A 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared ELIZABETH LAMBIRO who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 2nd day of June 2008.

My Commission Expires:




NOTARY PUBLIC, State of _____

David A. Chenkin
Personally known to me, or

Produced identification

Florida Drivers License

___ Did take an oath;

___ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

ELIZABETH LAMBIRO having been designated to act as Registered Agent, hereby agrees to act in this capacity.


ELIZABETH LAMBIRO

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