

**Electronic Articles of Incorporation
For**

P08000072106
FILED
August 01, 2008
Sec. Of State
jshivers

HENLEY'S FLOOR COVERING INSTALLATION 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:

HENLEY'S FLOOR COVERING INSTALLATION INC

Article II

The principal place of business address:

5485 SW 56TH ST
OCALA, FL. 34474

The mailing address of the corporation is:

5485 SW 56TH ST
OCALA, FL. 34474

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:

100

Article V

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

MICHOL T HENLEY
5485 SW 56TH ST
OCALA, FL. 34474

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

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Registered Agent Signature: MICHOL HENLEY

Article VI

The name and address of the incorporator is:

MICHOL HENLEY
5485 SW 56TH ST

OCALA, FL 34474

Incorporator Signature: MICHOL HENLEY

Article VII

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

Title: P
MICHOL T HENLEY
5485 SW 56TH ST
OCALA, FL. 34474

Article VIII

The effective date for this corporation shall be:

07/31/2008