

**Electronic Articles of Incorporation
For**

P09000002364
FILED
January 08, 2009
Sec. Of State
jshivers

JOHN HENRY'S FLOORING SOLUTIONS 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:

JOHN HENRY'S FLOORING SOLUTIONS INC

Article II

The principal place of business address:

7111 GARDNER STREET
UNIT 3
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

7111 GARDNER STREET
UNIT 3
WINTER PARK, FL. US 32792

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:

10

Article V

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

JOHN H FITE
7111 GARDNER STREET
UNIT 3
WINTER PARK, FL. 32792

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

P09000002364
FILED
January 08, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOHN H FITE

Article VI

The name and address of the incorporator is:

JOHN H FITE
7111 GARDNER STREET
UNIT 3
WINTER PARK, FL 32792

Incorporator Signature: JOHN H FITE

Article VII

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

Title: P
JOHN H FITE
7111 GARDNER STREET
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/08/2009