

**Electronic Articles of Incorporation
For**

P09000015548
FILED
February 18, 2009
Sec. Of State
rdunlap

HAYDEN FLOORING 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:

HAYDEN FLOORING INC

Article II

The principal place of business address:

715 NE 9TH AVE
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

715 NE 9TH AVE
BOYNTON BEACH, FL. US 33435

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:

DINA HAYDEN
715 NE 9TH AVENUE
BOYNTON BEACH, FL. 33435

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

P09000015548
FILED
February 18, 2009
Sec. Of State
rdunlap

Registered Agent Signature: DINA HAYDEN

Article VI

The name and address of the incorporator is:

RICHARD HAYDEN, III
715 NE 9TH AVENUE

BOYNTON BEACH, FL 33435

Incorporator Signature: RICHARD HAYDEN, III

Article VII

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

Title: P
RICHARD HAYDEN III
715 NE 9TH AVE
BOYNTON BEACH, FL. 33435 US

Title: VP
DINA HAYDEN
715 NE 9TH AVE
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

02/18/2009