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(Requestor's Name)

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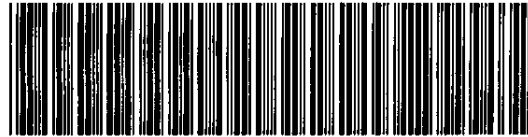
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -4 PM 2:44

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Ps 10/6/10

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BILLY JOHNSON FLOOR COVERINGS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BILLY JOHNSON FLOOR COVERINGS, INC.
C/O BILLY JOHNSON- Registered Agent & Incorporator
P.O. BOX 350751
GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

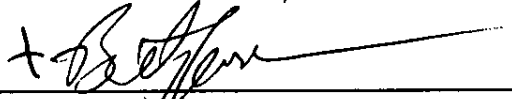
COUNTY OF LAKE

1. Introduction. Billy Johnson, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Billy Johnson Floor Coverings, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 40950 W. 6th Ave Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

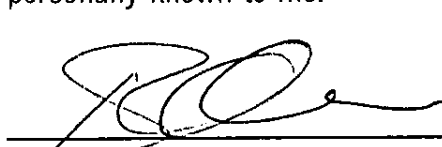
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Billy Johnson Floor Coverings, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2010.



Signature — Billy Johnson

Be it known that on the 01st day of October, 2010 before me appeared Billy Johnson who is personally known to me.



Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BILLY JOHNSON FLOOR COVERINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40950 W. 6TH AVE UMATILLA, FL 32784

The mailing address for all legal correspondence is: P.O. BOX 350751 GRAND ISLAND, FL 32735

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BILLY JOHNSON
PRESIDENT
40950 W 6TH AVE
UMATILLA, FL 32784

JAKE J. JOHNSON
DIRECTOR
40950 W. 6TH AVE
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

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

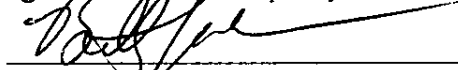
BILLY JOHNSON located at: 40950 W. 6TH AVE UMATILLA, FL 32784

ARTICLE VII INCORPORATOR


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

BILLY JOHNSON located at: 40950 W. 6TH AVE UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) BILLY JOHNSON- Registered Agent



(SIGNATURE) BILLY JOHNSON - Incorporator

10-5-10

Date

10-1-10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -4 PM 2:44

ARTICLE
FILED