

**Electronic Articles of Incorporation
For**

P11000011134
FILED
February 01, 2011
Sec. Of State
cgolden

STONE PERFECT 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:

STONE PERFECT FLOORING, INC

Article II

The principal place of business address:

7662 C R 248 B
LAKE PANASOFFKEE, FL. 33538

The mailing address of the corporation is:

P O BOX 1915
DUNEDIN, FL. 34697

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:

MATTHEW C BOTSFORD
7662 C R 348 B
LAKE PANASOFFKEE, FL. 33538

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

Registered Agent Signature: MATTHEW BOTSFORD

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Article VI

The name and address of the incorporator is:

MATTHEW BOTSFORD
P O BOX 1915

DUNEDIN, FL 34697

Electronic Signature of Incorporator: MATTHEW BOTSFORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW BOTSFORD
P O BOX 1915
DUNEDIN, FL. 34697

Article VIII

The effective date for this corporation shall be:

02/01/2011