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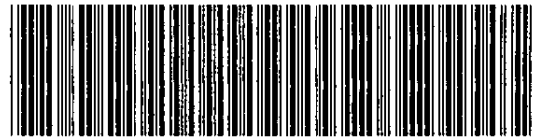
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB -7 PM 2:58

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Lloyd E. Peterson, Jr.

Attorney at Law

905 SW Baya Drive
Lake City, Florida 32025

Phone: (386) 961-9959

Fax: (386) 961-9956

February 4, 2011

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREFERRED FLOORS, INC.

FROM:

LLOYD E PETERSON JR
Attorney at Law
905 SW Baya Drive
Lake City, Florida 32025

E-mail address (to be used for future annual report notification):

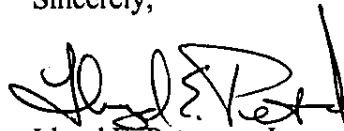
lloydpeterson@hotmail.com

For further information concerning this matter, please call Lloyd E. Peterson, Jr. at (386) 961-9959.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

Sincerely,



Lloyd E. Peterson, Jr.

LEP/ct
Enclosures

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DIVISION OF CORPORATIONS
2011 FEB - 7 PM 2:58

**ARTICLES OF INCORPORATION
OF
PREFERRED FLOORS, INC.**

2011 FEB -7 PM 2: 58

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: PREFERRED FLOORS, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 177 SW Rose Creek Drive, Lake City, FL 32024.

ARTICLE III

The specific purpose for which the Corporation is organized is: installation of flooring.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 177 SW Rose Creek Drive, Lake City, Florida, 32024. The initial registered agent for the Corporation at that address is: RICHARD BOTT, SR.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

RICHARD BOTT, SR

177 SW Rose Creek Drive
Lake City, FL 32024

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

RICHARD BOTT, SR

177 SW Rose Creek Drive
Lake City, FL 32024

The undersigned incorporator has executed these articles of incorporation.

Richard Bott Sr
RICHARD BOTT, SR
Incorporator

January 27th, 2011
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PREFERRED FLOORS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Richard Bott Sr
RICHARD BOTT, SR
Registered Agent

January 27th, 2011
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

· UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PREFERRED FLOORS, INC.**
2. The name and address of the registered agent and office is:

RICHARD BOTT, SR.
177 SW Rose Creek Drive
Lake City, FL 32024

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RICHARD BOTT, SR

Date: January 27th, 2011

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