

**Electronic Articles of Incorporation
For**

P11000036511
FILED
April 14, 2011
Sec. Of State
cgolden

DIAMOND FLOORING GROUP, 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:

DIAMOND FLOORING GROUP, INC.

Article II

The principal place of business address:

3008 EAST CAYUGA STREET
TAMPA, FL. 33610

The mailing address of the corporation is:

3008 EAST CAYUGA STREET
TAMPA, FL. 33610

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:

2

Article V

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

BLAIR V MILLS
3008 EAST CAYUGA STREET
TAMPA, FL. 33610

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

Registered Agent Signature: BLAIR MILLS

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Article VI

The name and address of the incorporator is:

BLAIR MILLS
3008 EAST CAYUGA STREET

TAMPA, FLORIDA 33610

Electronic Signature of Incorporator: BLAIR MILLS

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
BLAIR V MILLS
3008 EAST CAYUGA STREET
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

04/13/2011