

**Electronic Articles of Incorporation
For**

P11000038192
FILED
April 19, 2011
Sec. Of State
tchang

M SHIRLEY INSTALLATION, 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:

M SHIRLEY INSTALLATION, INC.

Article II

The principal place of business address:

3535 HIGHWAY 17
SUITE 12
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

3535 HIGHWAY 17
SUITE 12
ORANGE PARK, FL. US 32003

Article III

The purpose for which this corporation is organized is:

INSTALLING CARPET, WOOD, TILE, AND VINYL.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

HENRY SHIRLEY
3535 HIGHWAY 17
SUITE 12
ORANGE PARK, FL. 32003

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

Registered Agent Signature: HENRY SHIRLEY

Article VI

The name and address of the incorporator is:

HENRY SHIRLEY
3535 HIGHWAY 17
SUITE 12
ORANGE PARK FL, 32003

Electronic Signature of Incorporator: HENRY SHIRLEY

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: PVST
HENRY SHIRLEY
3535 HIGHWAY 17 SUITE 12
ORANGE PARK, FL. 32003 US

Title: D
HENRY SHIRLEY
3535 HIGHWAY 17 SUITE 12
ORANGE PARK, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

04/20/2011