

**Electronic Articles of Incorporation
For**

P12000012656
FILED
February 07, 2012
Sec. Of State
tburch

SIMMONS 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:
SIMMONS FLOORING, INC.

Article II

The principal place of business address:
4793 DAVIS RD
LAKE WORTH, FL. 33461

The mailing address of the corporation is:
4793 DAVIS RD
LAKE WORTH, FL. 33461

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:
1500

Article V

The name and Florida street address of the registered agent is:
FRED F SIMMONS
4793 DAVIS RD
LAKE WORTH, FL. 33461

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

Registered Agent Signature: FRED SIMMONS

P12000012656
FILED
February 07, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

FRED SIMMONS
4793 DAVIS RD

LAKE WORTH, FL. 33461

Electronic Signature of Incorporator: FRED SIMMONS

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
FRED F SIMMONS
4793 DAVIS RD
LAKE WORTH, FL. 33461