

**Electronic Articles of Incorporation
For**

P14000005570
FILED
January 17, 2014
Sec. Of State
jbryan

HENRY 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:

HENRY FLOORING INC

Article II

The principal place of business address:

4021 38TH ST W
BRADENTON, FL. 34205

The mailing address of the corporation is:

4021 38TH ST W
BRADENTON, FL. 34205

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:

SANTOS H MARTINEZ
4021 38TH ST W
BRADENTON, FL. 34205

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

Registered Agent Signature: SANTOS HENRY MARTINEZ

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Article VI

The name and address of the incorporator is:

SANTOS HENRY MARTINEZ
4021 38TH ST W

BRADENTON FL 34205

Electronic Signature of Incorporator: SANTOS HENRY MARTINEZ

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
SANTOS H MARTINEZ
4021 38TH ST W
BRADENTON, FL. 34205

Article VIII

The effective date for this corporation shall be:

01/10/2014