

TRANSMITTAL LETTER

P99000037060

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

SUBJECT: DAN'S HARDWOOD CONCEPTS, INC.
(Proposed corporate name - must include suffix)

400002849074--2
-04/23/99--01046--001
*****87.00 *****87.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DANIL A. BOYBSKI
Name (Printed or typed)

79 Benjamin Dr
Address

Ormond Beach FL 32176
City, State & Zip

904-615-9520
Daytime Telephone number

RECEIVED

99 APR 23 AM 10: 50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 AM 10: 57

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
4/23

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DAN'S HARDWOOD CONCEPTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

79 Benjamin Dr. Ormond Beach FL 32176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one hundred (100.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alexey Anissimov
30 SAN RAFAEL COURT Palm Coast FL 32137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DANIL A. GOURSKI - ALEXEY ANISSIMOV
PRESIDENT vice PRESIDENT

DANIL GOURSKI [Signature]

4/23/99

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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

[Signature]

Signature/Registered Agent

4/23/99

Date

FILED
99 APR 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA