

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 FEB 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Designer Surface Concepts Inc

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File **J. BRYAN FEB 28 2002** _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by RW

Name _____

Date 2/28

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
DESIGNER SURFACE CONCEPTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DESIGNER SURFACE CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 3309 14th Street West, Lehigh Acres, FL 33971, and mailing address of this corporation shall be 3309 14th Street West, Lehigh Acres, Florida 33971.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is GREGORY SCOTT BROCKER, and his address is 3309 14th Street West, Lehigh Acres, Florida 33971, and the designated agent by his signature hereon, does hereby declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is GREGORY SCOTT BROCKER at 3309 14th Street West, Lehigh Acres, Florida 33971.

ARTICLE VI DIRECTORS

The number of the directors constituting the initial Board of Directors of the corporation are two (2), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: GREGORY SCOTT BROCKER, 3309 14th Street West, Lehigh Acres, Florida 33971, and ROGER WILLIAM BROCKER, 3309 14th Street West, Lehigh Acres, Florida 33971.

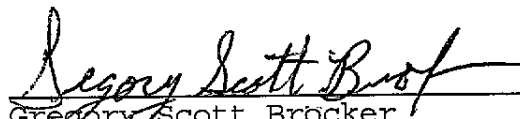
ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 27th day of February, 2002.

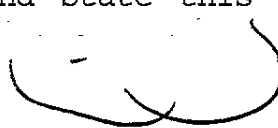

Gregory Scott Brocker
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, GREGORY SCOTT BROCKER, who (X) is personally known to me or () who have produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 27th day of February, 2002.

My commission expires:



Notary Public



Eileen M. Grover
MY COMMISSION # DD060400 EXPIRES
October 23, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 FEB 28 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA