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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

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FLORIDA PROFIT CORPORATION OR P.A.

DELL FLOORING INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 OCT 15 AM 8:18

**ARTICLES OF INCORPORATION**

**OF**

**DELL FLOORING INC.**

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **DELL FLOORING INC.**

The principal place of business and mailing address of this corporation is :  
**4615 SE MARIE WAY, STUART, FL 34997**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

**ARTICLE V - OFFICERS DIRECTORS**

The name and street address of the initial officer and director, who shall hold office for the corporation are:

**PRESIDENT:**

**GEORGE W. DELL  
4615 SE MARIE WAY  
STUART, FL 34997**

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**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporation to this article of incorporation is:

**GEORGE W. DELL  
4615 SE MARIE WAY  
STUART, FL 34997**

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 14 day of October, 2003.

Signature of Incorporator



**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

THE FOREGOING instrument was acknowledged and sworn to by George W. Dell  
before me this 14 day of October, 2003.

**JAMES E. CHILDS  
Notary Public, State of Florida  
My comm. exp. Sept. 3, 2004  
Comm. No. CC 90000**

(SEAL)

  
Notary Public

**ARTICLES OF INCORPORATION FILING FEE: \$35.00  
REGISTERED AGENT FILING FEE: \$35.00  
CERTIFIED COPY REQUESTED: \$8.75**

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DELL FLOORING INC.**
2. The name and address of the registered agent and office is:

**GEORGE W. DELL**  
**4615 SE MARIE WAY**  
**STUART, FL 34997**

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\_\_\_\_\_  
Corporate Officer  
**President**  
\_\_\_\_\_  
Title  
**10/14/03**  
\_\_\_\_\_  
Date

**HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325  
FLORIDA STATUTES.**

  
\_\_\_\_\_  
Registered Agent

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