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FILED

03 OCT 10 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

10/10/1

~~October~~ 3, 2003
~~September~~

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of DAN'S FLOORING SERVICE, INC.

Dear Sir:

EFFECTIVE DATE
01-01-04

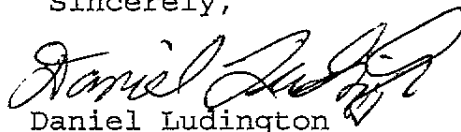
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Daniel Ludington

ARTICLES OF INCORPORATION
OF
DAN'S FLOORING SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME
The name of this corporation is
DAN'S FLOORING SERVICE, INC.

EFFECTIVE DATE
01-01-04

ARTICLE II. DURATION
This corporation shall commence January 1, 2004 and
shall have perpetual existence.

ARTICLE III. PURPOSE
This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK
This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS
Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to

purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 972 Gardenbrook Ct SE, Palm Bay, FL 32909, and the name of the initial registered agent of this corporation at that address is PATRICIA LUDINGTON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DANIEL LUDINGTON
972 Gardenbrook Ct SE
Palm Bay, FL 32909

STEVE UNGER
6080 Balboa St.
Cocoa, FL 32920

RONALD FURBECK
3098 Edgewood Dr. NE
Palm Bay, FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 972 Gardenbrook Ct. SE, Palm Bay, FL 32909, and the mailing address of the corporation is 972 Gardenbrook Ct. SE, Palm Bay, FL 32909.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DANIEL LUDINGTON
972 Gardenbrook Ct SE
Palm Bay, FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 3rd day of ~~September~~, 2003.

October,

Daniel Ludington
DANIEL LUDINGTON

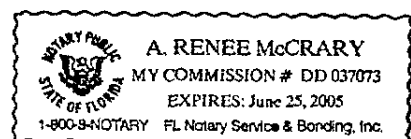
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DANIEL LUDINGTON known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of ~~September~~, 2003.

FL/DL

A. Renee McCrary
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

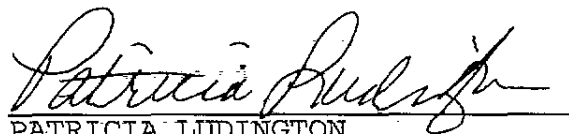
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That DAN'S FLOORING SERVICE, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 972 Gardenbrook Ct. SE, Palm Bay, FL 32909, has
named PATRICIA LUDINGTON located at 972 Gardenbrook Ct. SE,
Palm Bay, FL 32909, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


PATRICIA LUDINGTON
Registered Agent