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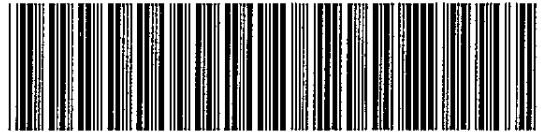
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TALLAHASSEE, FLORIDA
03 OCT 27 AM 10:31

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TRANSMITTAL LETTER

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

SUBJECT: Michael DePaulo Flooring, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: Michael DePaulo
Name
3220 Primrose Dr.
Address
Holiday, FL 34691
City, State, & Zip
(727) 643-7390
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Michael DePaulo Flooring, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Michael DePaulo Flooring, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3220 Primrose Drive
Holiday, FL 34691

ARTICLE III CAPITAL STOCK

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

500 Shares A \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael DePaulo
3220 Primrose Dr.
Holiday, FL 34691

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael DePaulo
3220 Primrose Drive
Holiday, FL 34691

The undersigned has(have) executed these Articles of Incorporation this

22nd day of October, 2003.

X Michael DePaulo President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Michael DePaulo Flooring, Inc.

2. The name and address of the registered agent and office is:

Michael DePaulo

(NAME)

3220 Primrose Drive

(P.O. BOX NOT ACCEPTABLE)

Holiday, FL 34691

(CITY/STATE/ZIP)

SIGNATURE Michael DePaulo

(corporate officer)

TITLE President

DATE October 22, 2003

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 Michael DePaulo

DATE October 22, 2003

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TALLAHASSEE, FLORIDA
OCT 23 2003
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REGISTERED AGENT FILING FEE: \$35.00