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TRANSMITTAL LETTER

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

SUBJECT: RICK R SMITH SR. FLOORING INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Enclosed is a check made payable to: Florida Department of State in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

Rick R Smith Sr. Flooring Installation, Inc.

C/O Rick R Smith, Sr. - Incorporator

25 HEMLOCK RADIAL LOOP OCALA FL 34472

NOTE: The original and one copy of the articles are enclosed.



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: RICK R SMITH SR. FLOORING INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25 HEMLOCK RADIAL LOOP in OCALA, FL 34472. The mailing address for all legal correspondence is: 25 HEMLOCK RADIAL LOOP in OCALA, FL 34472.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RICK R SMITH, SR.

PRESIDENT/DIRECTOR

25 HEMLOCK RADIAL LOOP OCALA, FL 34472 DEANNE SMITH

DIRECTOR/OFFICER
25 HEMLOCK RADIAL LOOP

OCALA, FL 34472

JOSHUA SMITH

DIRECTOR/OFFICER
25 HEMLOCK RADIAL LOOP

OCALA, FL 34472

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DEANNE SMITH located at: 25 HEMLOCK RADIAL LOOP in OCALA, FL 34472.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RICK R SMITH, SR. located at: 25 HEMLOCK RADIAL LOOP in OCALA, FL 34472.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) DEANNE SMAH - Registered Agent

(SIGNATURE) RICK R SMITH, SR. - Incorporator

11-06-03

Date

Date SEE. FLORI