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(((H030003248143)))

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To:

Division of Corporations

Fax Number

1 (850)205-0381

FEON:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

: (850)224-8870

Fax Number

: (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

TNS FLOORING INC.

Certificate of Status	0
Certified Copy	O O
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing

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£ 11/21/03

H03000324814 ARTICLES OF INCORPORATION OF TNS FLOORING INC..

ARTICLE I - NAME

The name of this corporation shall be TNS Flooring Inc...

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 dollars per share.

ARTICLE V - INITIAL REGISTERED OFFICE PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office, the principal office and mailing address of the corporation is

1413 NE 14TH Street Ocala Florida 34470

ARTICLE VI - INITIAL REGISTERED AGENT DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this corporation is Shelia Plumley whose address 1413 NE 14th Street, Ocala, Florida 34470 who signed these Articles of Incorporation.

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CAPITAL CONNECTION

H03000324814 3 ARTICLE VII - BOARD OF DIRECTORS

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of directors may be increased or deceased by amendment to the by-laws of the corporation but never below one (1). The name and address of the initial Director of this corporation is:

Thomas Plumley 1413 NE 14th Street Ocala Florida 34470

ARTICLE VIII - OFFICERS OF THE CORPORATION

The officer of the corporation is:

Thomas Plumley
President
1413 NE 14th Street
Ocala Florida 34470

ARTICLE VIII - AMENDMENT OF ARTICLES

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

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IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this <u>25</u> day of November, 2003.

Sheila Plumley

ACKNOWLEDGMENT

State of Florida County of Marion

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared

Sheila Plumley

known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county aforesaid, this.

Notary Public Land Corbin Hightoner State of Florida at Large

My commission expires:

My Commission DD118201
Expires May 12, 2005

850 222 1222

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CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First —TNS Flooring Inc..., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion and state of Florida as its Registered Agent to accept service of process within the state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

YM *JULA TAL* Sheila Plumley

TALLAHASSEE FLORIDA

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