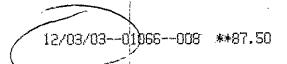
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

F. CHESSER DEC 4 - 12.

TRANSMITTAL LETTER

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

SUBJECT: CHARLES MARQUIS FLOORING INSTALLATION OF DUNNELLON Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 **3** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: CHARLES A MARQUIS Name (Printed or typed) 8460 SW 209TH COURT Address DUNNELLON, FL 34431 City, State & Zip

(352) 465-2890

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

スパード PE !: -

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:

CHARLES MARQUIS FLOORING INSTALLATION OF DUNNELLON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8460 SW 209TH COURT DUNNELLON, FL 34431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOORING INSTALLATION AND REPAIR

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

CHARLES A MARQUIS 8460 SW 209TH COURT DUNNELLON, FL 34431

Lynn H MARQUIS 8460 SW 209TH COURT DUNNELLON, FL 34431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES A MARQUIS 8460 SW 209TH COURT DUNNELLON, FL 34431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES A MARQUIS 8460 SW 209TH COURT DUNNELLON, FL 34431

Having been named as registered agent to accept service of process 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

Date 10/31/03