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SECRETARY OF STATE

Q. pt 5.03

TRANSMITTAL LETTER

 Department of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314 SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 □ \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: 413 BAYSIDE LANE
Address NOKOMIS FL 34275 City, State & Zip 941 - 284-7164

Daytime Telephone number

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

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:

Ruth Ann Lampel, Inc.

Article II Principal Office

The principal place of business/mailing address is: 4411 Bee Ridge Road (PMB 434)

Sarasota, FL 34233

EFFECTIVE DATE

Article III

The purpose for which the corporation is organized is the exercise of installation of flooring in residential and commercial buildings.

Article IV Shares

The number of shares of stock is 200

Article V **Initial Officer/Directors**

Ruth Ann Lampel, President 4411 Bee Ridge Road (PMB 434) Sarasota, FL 34233

Article VI Registered Agent

Steven Colon 413 Bayside Lane Nokomis, FL 34275

Article VII Incorporator

Steven Colon 413 Bayside Lane Nokomis, FL 34275

Article VIII Effective Date

January 1, 2004

Having been named as a 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 a registered agent and agree to act in this capacity.

Signature/Registered Agent

ignature/Incorporator

11/25/2003 Date