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| (Requestor's Name) |
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| |
| Office Use Only |
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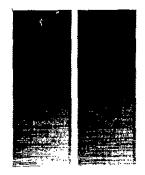
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DAVE WARREN INSTALLATIONS, INC.

28065 Freewatt Street Brooksville, Florida 34601

November 25, 2003

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Dave Warren Installations, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

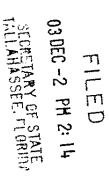
David Warren Smith, Jr.

President

DS:jh

Enclosures

ARTICLES OF INCORPORATION OF DAVE WARREN INSTALLATIONS, INC.



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

ARTICLE I. NAME.

The name of the for profit corporation shall be Dave Warren Installations, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 28065 Freewatt Street, Brooksville, Florida 34601. The mailing address of this corporation shall be: 28065 Freewatt Street, Brooksville, Florida 34601.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations and repair.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. .

The address of the initial registered office of this corporation is: 28065 Freewatt Street, Brooksville, Florida 34601, and the name of the initial registered agent of this corporation at the address is: David Warren Smith, Jr.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME ADDRESS

David Warren Smith, Jr.

28065 Freewatt Street Brooksville, Florida 34601

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

David Warren Smith, Jr. 28065 Freewatt Street Brooksville, Florida 34601

The undersigned has executed these Articles of Incorporation this _____ day of ______, 2003_

David Warren Smith, Jr.

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

David Warren Smith, Jr.

Date: _ _ _ _ _

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