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TRANSMITTAL LETTER

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

SUBJECT: MESSENGER FLOOR INSTALLATION, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: 14 14

From: RANDY L. MESSENGER

Name 760 86TH AVENUE NORTH

Address

ST. PETERSBURG, FL 33702

City

State

Zip

(727) 432-7075

Telephone Number

ARTICLES OF INCORPORATION

OF

MESSENGER FLOOR INSTALLATION, INC.

ARTICLE I

The name of the Corporation is MESSENGER FLOOR INSTALLATION, INC

O' O' 12004

ARTICLE II

The duration of the corporation is perpetual. Effective January 1, 2004.

ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE V

The street address of the initial registered and principal office of the corporation is 760 86th Avenue North, St. Petersburg, Florida 33702. The initial registered agent is Randy L. Messenger.

ARTICLEVI

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

RANDY L. MESSENGER 760 86TH AVENUE NORTH ST. PETERSBURG, FL 33702 KATHY MESSENGER 760.86TH AVENUE NORTH ST. PETERSBURG, FL 33702

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Randy L. Messenger, 760 86th Avenue North, St. Petersburg, FL 33702.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this $\frac{8}{2}$ day of December 2003.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this de day of December 2003,

by Randy L. Messenger

Notary Public

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, WAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

That Messenger Floor Installation, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Largo, State of Florida, has named Randy L. Messenger, located at 760 86th Avenue North, St. Petersburg, County of Pinellas, State of Florida as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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

Bv:

Registered Agent