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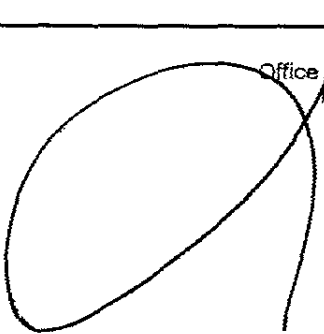
(Business Entity Name)

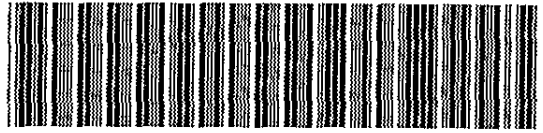
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1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: O'BRIEN'S CUSTOM FLOORING, 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: Hassie F. O'Brien

From: HASSIE F. O'BRIEN

Name

8101 HIXTON DRIVE

Address

PORT RICHEY, FL 34668

City

State

Zip

(727) 946-1852

Telephone Number

ARTICLES OF INCORPORATION

OF

O'BRIEN'S CUSTOM FLOORING, INC.

ARTICLE I

The name of the Corporation is O'BRIEN'S CUSTOM FLOORING, INC.

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 8101 Hixton Drive, Port Richey, Florida 34668. The initial registered agent is Hassie F. O'Brien.

ARTICLE VI

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

HASSIE F. O'BRIEN, PRESIDENT
8101 HIXTON DRIVE
PORT RICHEY, FL 34668

PETER T. O'BRIEN, VICE-PRES.
8101 HIXTON DRIVE
PORT RICHEY, FL 34668

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ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is HASSIE F. O'BRIEN, 8101 HIXTON DRIVE, PORT RICHEY, FL 34668.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on this 16 day of December 2003.

Hassie F. O'Brien
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16 day of December 2003, by HASSIE F. O'BRIEN

[Signature]
Notary Public



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING 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 O'BRIEN'S CUSTOM FLOORING, 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 Port Richey, State of Florida, has named Hassie F. O'Brien, located at 8101 Hixton Drive, Port Richey, County of Pasco, 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.

By: Hassie F. O'Brien
Registered Agent

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