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TALLAHASSEE, FLORIDA

12/31

Daniel M. Smith, Jr.
815 Blue Heron Blvd.
Ruskin, Florida 33570
(813) 645-3229

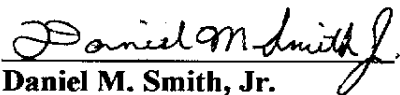
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for **DMS Tile Installation, Inc.** along with a check for \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Daniel M. Smith, Jr.

Articles of Incorporation

The UNDERSIGNED acting as incorporator of a corporation adopts the following articles of incorporation for such corporation.

1. The name of corporation is **DMS Tile Installation, Inc.**
2. The period of its duration is perpetual.
3. The purpose is to engage in the installation of flooring products and any activities or business permitted under the laws of the United States and the state of Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
5. The address of the corporate office is
815 Blue Heron Blvd., Ruskin, Florida 33570
6. The name and address of the registered agent is:
Daniel M. Smith, Jr.
815 Blue Heron Blvd.
Ruskin, Florida 33570
7. The number of directors constituting its initial Board of Director is one (1), whose name and address is:
Daniel M. Smith, Jr.
815 Blue Heron Blvd.
Ruskin, Florida 33570
8. The name and address of the incorporator is:
Daniel M. Smith, Jr.
815 Blue Heron Blvd.
Ruskin, Florida 33570

Daniel M. Smith, Jr.
Signature of Incorporator/Registered Agent – Daniel M. Smith, Jr.
State of Florida County of Hillsborough

Before me, the undersigned authority, personally appeared **Daniel M. Smith, Jr.** who is to me well known to be the person described in and who subscribed the above articles of incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Apalachicola, FL in said county and state this 6th day of December, 2003

Carol R. Luke
Notary Public, state of Florida
Carol R. Luke, Notary Public

My Commission Expires 6/8/07



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA