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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: DIRECT FLOORS, 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: _____

From: JAMES LENESE YOUNG

Name _____

8780 126TH AVENUE NORTH UNIT G

Address _____

LARGO, FL 33773

City _____

State _____

Zip _____

(727) 561-9799

Telephone Number _____

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT FLOORS, INC.

ARTICLE I

The name of the Corporation is Direct Floors, 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 agent and principal office of the corporation is 8780 126th Avenue North, Unit G, Largo, Florida 33773. The initial registered agent is James Leness Young.

ARTICLE VI

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

JAMES LENESS YOUNG – PRESIDENT
8780 126TH AVENUE NORTH UNIT G
LARGO, FLORIDA 33773

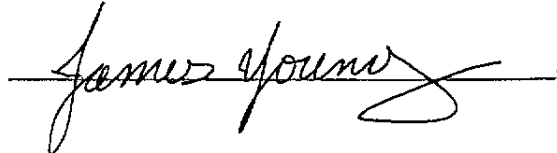
SCOTT NOLAN HILL – SECRETARY
8780 126TH AVENUE NORTH UNIT G
LARGO, FLORIDA 33773

THOMAS J. BURKE- TREASURER
8780 126TH AVENUE NORTH UNIT G
LARGO, FLORIDA 33773

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is James Leness Young, 8780 126th Avenue , Unit G, North, Largo, Florida 33773.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 31 day of December 2003.



Incorporator

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 DIRECT FLOORS, 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 James Leness Young, 8780 126th Avenue North, Unit G, Largo, 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.

By: 
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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