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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: ROYAL IMAGE 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:



From: JEFFREY S. SANDLIN

Name

114 126<sup>TH</sup> AVENUE APT. 3

Address

TREASURE ISLAND, FL 33706

City

State

Zip

(727) 512-3282

Telephone Number

ARTICLES OF INCORPORATION

OF

ROYAL IMAGE FLOORING, INC.

ARTICLE I

The name of the Corporation is ROYAL IMAGE 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 114 126<sup>TH</sup> Avenue Apt. 3, Treasure Island, FL 33706. The initial registered agent is Jeffrey S. Sandlin.

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:

JEFFREY S. SANDLIN, PRESIDENT  
114 126<sup>TH</sup> AVENUE APT. 3  
TREASURE ISLAND, FL 33706

MICHAEL A. BENCE, VICE-PRESIDENT  
90 144<sup>TH</sup> AVENUE  
MADEIRA BEACH, FL 33706

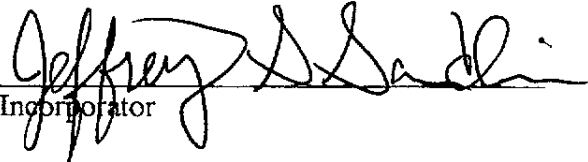
ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Jeffrey S. Sandlin, 114 126<sup>th</sup> Avenue, Apt. 3, Treasure Island, FL 33706.

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

  
Incorporator

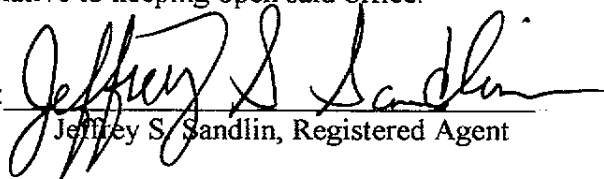
**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

That ROYAL IMAGE 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 Treasure Island, State of Florida, has named Jeffrey S. Sandlin, located at 114 126<sup>th</sup> Avenue, Apt. 3, Treasure Island, 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:   
Jeffrey S. Sandlin, Registered Agent

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