Electronic Articles of Incorporation For

P04000009782 FILED January 12, 2004 Sec. Of State

D & S WOOD FLOORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
D & S WOOD FLOORS INC

Article II

The principal place of business address: 4590 FORT SIMMONS AVENUE LABELLE, FL. US 33935

The mailing address of the corporation is:

4590 FORT SIMMONS AVENUE LABELLE, FL. US 33935

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

STACEY A LINDQUIST 4590 FORT SIMMONS AVENUE LABELLE, FL. 33935 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACEY A LINDQUIST

Article VI

The name and address of the incorporator is:

DANA A MILLER 4590 FORT SIMMONS AVENUE LABELLE, FL 33935

Incorporator Signature: DANA A MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DANA A MILLER 4590 FORT SIMMONS AVENUE LABELLE, FL. 33935 US

Title: T JOSHUA N FRUAUFF 500 ARTHUR AVENUE LEHIGH ACRES, FL. 33936 US

Article VIII

The effective date for this corporation shall be:

01/05/2004