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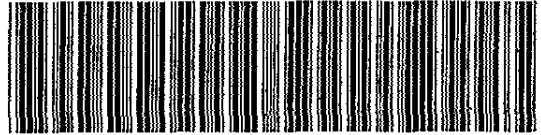
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: JAMES DUFF FLOORING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: JAMES DUFF FLOORING, INC.
C/O JAMES C. DUFF - Registered Agent & Incorporator
120 E OSCEOLA CT
CLERMONT FL 34711

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the Corporation shall be: JAMES DUFF FLOORING, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 120 E OSCEOLA CT in CLERMONT, FL 34711.

The mailing address for all legal correspondence is: 120 E OSCEOLA CT in CLERMONT, FL 34711.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES C. DUFF
PRESIDENT/DIRECTOR
120 E OSCEOLA CT
CLERMONT, FL 34711

BENJAMIN POIRIER
DIRECTOR/OFFICER
120 E OSCEOLA CT
CLERMONT, FL 34711


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JAMES C. DUFF located at: 120 E OSCEOLA CT in CLERMONT, FL 34711.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
JAMES C. DUFF located at: 120 E OSCEOLA CT in CLERMONT, FL 34711.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) JAMES C. DUFF - Registered Agent

1-8-04
Date


(SIGNATURE) JAMES C. DUFF - Incorporator

1-8-04
Date