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TRANSMITTAL LETTER

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

SUBJECT: THINH PHAN FLOORING COVERING INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 \$70.00 **3** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED PHAN Name (Printed or typed) FROM: _ THINH Panicum Address 10852 C 34655 New State & Zip 727 - 389 - 4041 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: THINH	PHAN	FLOOR	COVERING	INC.
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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10852 Panicum CT New Port Richey, Fl. 34655

ARTICLE III PURPOSE The purpose for which the corporation is organized is: TO be benefit & protected tohul Operation the business as a coperation ARTICLE IV SHARES The number of shares of stock is: I Share ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(cs) and specific title(s): THINH PHAN Keith Dequer 4U41 Bougeourt Anse Tampa, FI. 376011

ARTICLE VI REGISTERED AGENT

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

10852 Fancium ct. New Port Richard, F1. 3465

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thirth Phan

52 Panicum ct. New Port Richey, FJ. 34655

Signature/Registered Agent

Signature/Incorporator

<u>3/31/04</u> Date

3/31/04