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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY -3 PM 2:22

TRANSMITTAL LETTER

April 26, 2004

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

SUBJECT: DECORATIVE COATINGS AND TILE, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: WAYNE INGALLS
503 4TH AVENUE S. W.
LARGO, FLORIDA 33770
727-504-6571

NOTE: Please provide the original and one copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DECORATIVE COATINGS AND TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**503 4TH AVENUE S.W.
LARGO, FLORIDA 33770**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until their successors are elected and qualified is:

WAYNE INGALLS

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**WAYNE INGALLS
503 4TH AVENUE S.W.
LARGO, FLORIDA 33770**

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