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To:  
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Fax Number : (850)205-0381

From:  
Account Name : J.H. ACCOUNTING SERVICES, INC.  
Account Number : I19990000041  
Phone : (941)923-0964  
Fax Number : (941)925-4874

**FLORIDA PROFIT CORPORATION OR P.A.**

**Marble Renewal By Devon, Inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

J.H. ACCOUNTING SERVICES, INC.

SUBJECT: MARBLE RENEWAL BY DEVON, INC.  
REF: W05000006343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

R E T U R N Fax a copy of this and the first reject letter with your legible Articles of Incorporation.

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Dale White  
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FAX Aud. #: H05000029462  
Letter Number: 505A00008593



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 7, 2005

J. H. ACCOUNTING SERVICES, INC.

SUBJECT: MARBLE RENEWAL BY DEVON, INC.  
REF: W05000006061

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Tim Burch  
Document Specialist  
New Filings Section

FAX Aud. #: H05000029462  
Letter Number: S05A00008298

ARTICLES OF INCORPORATION  
OF  
MARBLE RENEWAL BY DEVON, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Marble Renewal By Devon, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida, 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is 13006 Waterbourne Drive, Gibsonton, Florida, 33534.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of marble and floor refinishing. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

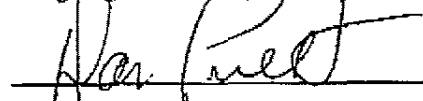
Devon W. Broadbelt, 13006 Waterbourne Drive, Gibsonton, Florida, 33534

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett, 5777 Beneva Road South, Sarasota, FL, 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 3rd day of February, 2005.

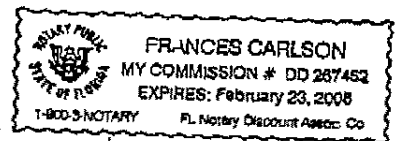


State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of February, 2005, by Daniel L. Prewett.

  
Notary Public



STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

  
Daniel L. Prewett, Registered Agent

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