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SECRETARY OF STATE

LITVAK BEASLEY & WILSON, LLP

ATTORNEYS AT LAW

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JASON R. MOSLEY \$

†ALSO ADMITTED IN ALABAMA ‡LL.M. IN TAXATION *BOARD CERTIFIED TAX ATTORNEY

February 11, 2005

VIA FEDEX DELIVERY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

02/16/05--01023--010 **500.00

RE: Robert O. Beasley's account payment deposit
Enclosed formations of Harmony Renovation & Design, Inc. and Day Flooring, Inc.

Dear Sir or Madam:

Please find enclosed for payment with regard to Robert O. Beasley's account (#I20020000116), our firm check (#3517) in the amount of \$500.00.

Further, I have enclosed one original Articles of Incorporation as to Harmony Renovation & Design, Inc. and one original Articles of Incorporation as to Day Flooring, Inc. As time is of the essence, please file both Articles of Incorporation immediately or forward to the correct filing department to file immediately. I appreciate you timeliness in this regard.

PLEASE NOTE: WHEN FILING, PLEASE ADD ADDITIONAL COST FOR CERTIFIED COPIES OF EACH INCORPORATION. PLEASE FOR THOSE COPIES VIA FACSIMILE AS SOON AS POSSIBLE.

Thank you for your kind attention and cooperation in this regard. Should you have any further questions or concerns, please do not hesitate to contact this office.

Sincerely,

Stephanie D. Hoff,

Paralegal to Robert O. Beasley

/sdh. Enclosures

ARTICLES OF INCORPORATION OF DAY FLOORING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is **DAY FLOORING**, **INC.**, and its principal office is located at **2172 WEST NINE MILE ROAD**, **SUITE 153**, **PENSACOLA**, **FLORIDA 32534**, and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

2005 FEB II A II: 56 SECRETARY OF STATE LLAHASSEE, FLOSIFE

Robert O. Beasley, Esq. Florida Bar No.: 0148512 Litvak Beasley & Wilson, LLP 220 W. Garden Street, Suite 606 Pensacola, Florida 32502 (850) 432-9818

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 2172 WEST NINE MILE ROAD, SUITE 153, PENSACOLA, FLORIDA 32534, and the name of this corporation's initial registered agent is SHANE LANE DAY.

Robert O. Beasley, Esq. Florida Bar No.: 0148512 Litvak Beasley & Wilson, LLP 220 W. Garden Street, Suite 606 Pensacola, Florida 32502 (850) 432-9818

<u>ARTICLE VII</u>

INCORPORATORS

The name and address of the incorporator is SHANE LANE DAY, 2172 WEST NINE MILE ROAD, SUITE 153, PENSACOLA, FLORIDA 32534.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

SHANE LANE DAY, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 day of 2005, by SHANE LANE DAY, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

(AFFIX OFFICIAL SEAL)

MARY K. PAIT

MY COMMISSION # DD 158081

EXPIRES: October 13, 2006

Robert O. Beasley, Esq. Florida Bar No.: 0148512 Litvak Beasley & Wilson, LLP 220 W. Garden Street, Suite 606 Pensacola, Florida 32502 (850) 432-9818 ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, SHANE LANE DAY, am familiar with and hereby accept the appointment as Registered Agent for DAY FLOORING, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this $q^{\dagger h}$ day of $-f \in b$ _____, 2005.

SHANE LANE DAY

Robert O. Beasley, Esq. Florida Bar No.: 0148512 Litvak Beasley & Wilson, LLP 220 W. Garden Street, Suite 606 Pensacola, Florida 32502 (850) 432-9818

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