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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton OCT 04 2005

TRANSMITTAL LETTER

September 28, 2005

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

SUBJECT: RIDGEWOOD FLOORING, 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: Darrell D. Congdon
2962 Cara Court
Palm Harbor, Florida 34684
727-512-4484

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:

RIDGEWOOD FLOORING, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2962 CARA COURT
PALM HARBOR, FLORIDA 34684**

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 **TWO** and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**DARRELL D. CONGDON
2962 CARA COURT
PALM HARBOR, FLORIDA 34684**

**CHERESE CONGDON
2962 CARA COURT
PALM HARBOR, FLORIDA 34684**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**DARRELL D. CONGDON
2962 CARA COURT
PALM HARBOR, FLORIDA**

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ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**DARRELL D. CONGDON
2962 CARA COURT
PALM HARBOR, FLORIDA**



Signature/Incorporator

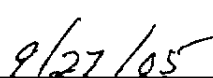


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date