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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ULTIMATE MEDICAL BILLING, INC.
Account Number : I20030000011
Phone : (305) 263-9500
Fax Number : (305) 229-0985

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FLORIDA PROFIT/NON PROFIT CORPORATION

Direct Hardwood Floors, Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I- NAME

Direct Hardwood Floors, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

14211 SW 36 STREET
MIAMI, FL 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

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TALLAHASSEE, FLORIDA

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ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORSON PINO
14211 SW 36 STREET
MIAMI, FL 33172

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ARTICLE V - INCORPORATOR

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

ORSON PINO
14211 SW 36 STREET
MIAMI, FL 33172The undersigned incorporator has executed these Articles of Incorporation this 30TH
day of January, 2006.

Signature**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ORSON PINO
14211 SW 36 STREET
MIAMI, FL 33172-----
PRESIDENT**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETED PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

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SECRETARY OF STATE
TAMARA L. SEIF, FLOP

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