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To: Florida Department of Corporations
Fax Number: (850) 205-0381
From: A.B.S. OF JACKSONVILLE, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Dan's Floor Store, Inc.

Certificate of Status	1
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1/31/07

H07000026742 3 EFFECTIVE DATE

02/01/07

ARTICLES OF INCORPORATION
OF
Dan's Floor Store, Inc.

The undersigned incorporator's, 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: **Dan's Floor Store, Inc.**

ARTICLE II. PRINCIPAL OFFICE

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

145 Hilden Road Ste 104
Ponte Vedra, FL 32081

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dan DiCarlo
145 Hilden Road Ste 104
Ponte Vedra, FL 32081

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ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Dan DiCarlo
11885 Curlew Way
Jacksonville, FL 32223

Cate DiCarlo
11885 Curlew Way
Jacksonville, FL 32223

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Dan DiCarlo
11885 Curlew Way
Jacksonville, FL 32223

Vice-President
Cate DiCarlo
11885 Curlew Way
Jacksonville, FL 32223

ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. EFFECTIVE DATE

The effective date of this document shall be February 1, 2007

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 30 day of JANUARY, 2007.

Dan DiCarlo
Dan DiCarlo, Incorporator

Cate DiCarlo
Cate DiCarlo, Incorporator

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.

Dan DiCarlo
Dan DiCarlo/ Registered Agent

1/30/07
Date

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