

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 1:27

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

200002661232--3
-10/12/98-01037-015
****131.25 *****87.50

EFFECTIVE DATE
1-2-99

SUBJECT: DIAMOND FLOOR CENTER, INC.
(Proposed corporate name - must include suffix)

E Please make the effective date
of the Corporation to be:

January 2, 1999

FROM: Lorraine Buday
Name (Printed or typed)

1687 Horseshoe Rd.
Address

Enterprise, FL 32725
City, State & Zip

1-407-330-4504.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 13 1998

EFFECTIVE DATE
1-2-99

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.

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ARTICLE I NAME

The name of the corporation shall be:

DIAMOND FLOOR CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

3090 TUNISA DR, DELTONA, FL 32738

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LORRAINE BUDAY
1687 HORSESHOE ROAD
Enterprise FL 32725

ARTICLE V INCORPORATOR

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

Edward T. Hilsheimer, JR.
3090 Tunisia Dr.
Deltona, FL 32738

Edward T. Hilsheimer
Signature/Incorporator

Oct. 1, 1998
Date

ARTICLE VI - EFFECTIVE DATE: January 2, 1999

(An additional article must be added if an effective date is requested.)

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

Lorraine Buday
Signature/Registered Agent

October 1, 1998
Date