

TRANSMITTAL LETTER

P98000065679

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 2:18

SUBJECT: ZAN TILE INC
(Proposed corporate name - must include suffix)

800002597818--2
-07/24/98-01074-003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALEXANDER TOUSSAINT
Name (Printed or typed)

931 WEST MAIN STREET
Address

AVON PARK, FL. 33825
City, State & Zip

941-453-0644
Daytime Telephone number

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

7-27
WES

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 24 PM 2:18

ARTICLE I NAME

The name of the corporation shall be:

LAN TILE CO.

ARTICLE II PRINCIPAL OFFICE

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

931 WEST MAIN STREET
AVON PARK, FL. 33825

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FRED SEIFELT
107 S. PARSONS AVE., BRADON, FL. 33511

ARTICLE V INCORPORATOR

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

ALEXANDER TOUSSAINT
931 WEST MAIN STREET
AVON PARK, FL. 33825

Alexander Toussaint
Signature/Incorporator

7-15-98
Date

(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

Fred Seifelt
Signature/Registered Agent

7-15-98
Date