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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TILES BY SEAN CASSEL, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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Certificate of Status

RECEIVED
00 FEB -3 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 FEB -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TILES BY SEAN CASSEL, INC.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, hereby files these Articles of Incorporation in order to form a corporation for profit under the laws of the State of Florida.

ARTICLE 1

Name

The name of the corporation shall be: TILES BY SEAN CASSEL, INC.

The principle office and mailing address of the corporation shall be:

5200 N.W. 31st ave # J 163
FT. LAUDERDALE, FL 33309

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TALLAHASSEE FLORIDA

ARTICLE II

Powers

1. The Corporation's purpose as herein stated shall be carried out by its Board Directors in a manner that will enable the Corporation to comply with Chapter 607, Florida Statutes. To this end, the Corporation shall have the following powers:

A. To own, acquire, convey, exchange, lease, mortgage, encumber, transfer in trust, or otherwise dispose of all property, real or personal; to borrow money, contract debts, and issue bonds, notes, and debentures, and to secure the payment of performance of its obligations.

B. To receive property by gift, devise or request subject to the law regulating the transfer of property at will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.

C. To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of any of the foregoing.

D. To perform every act necessary or proper for the accomplishment of the objects and purpose enumerated or for the protection and benefit of the Corporation.

ARTICLE III

Shares

The Corporation shall be authorized to create and issue 100 shares Common Stock.

ARTICLE IV

Terms of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Incorporator

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

<u>Name</u>	<u>Address</u>
SEAN CASSEL	5200 N.W. 31ST AVE #J 163. FT.LAUDERDALE, FL 33309

ARTICLE VI


Registered Agent and Office

The street address of the corporation initial registered office and the name of its initial registered agent shall be:

(1) SEAN CASSEL 5200 N.W. 31ST AVE # J163
FT.LAUDERDALE, FL 33309

(2)

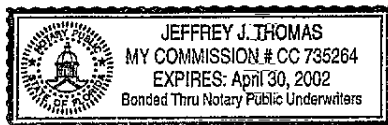
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 10TH day of JANUARY, 2000.



SEAN CASSEL, Incorporator.

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me the undersigned Notary Public of the State of Florida, SEAN CASSEL, the initial incorporator of the above referenced corporation, whose name is subscribed to the herein three page instrument, and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purpose therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 10TH day of JANUARY, 2000.




(signature of Notary Public)

JEFFREY THOMAS

Produced identification as follows: Did / Did not take an oath.

CERTIFICATE OF DESIGNATION

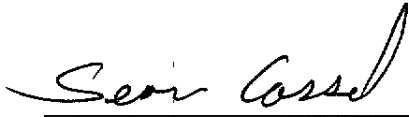
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in State of Florida.

1. The name of the corporation is : TILES BY SEAN CASSEL, INC.
2. The name of the registered agent is: SEAN CASSEL
3. The name of the registered office is 5200 N.W. 31ST AVE # J163:
FT.LAUDERDALE, FL 33309

ACCEPTANCE

Having been named as registered agent and designated to accept the service of process for the above corporation, I hereby accept the 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.


SEAN CASSEL

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