

P000000035771

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Zoran's Tile, Inc.

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*****70.00 *****70.00

- Art of Inc. File Photo
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED RECEIVED
 00 APR - 7 PM 2: 00
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by:

Name LM Date 4/7 Time 10:22

Walk-In _____ Will Pick Up _____

J 4/7

**ARTICLES OF INCORPORATION
OF
ZORAN'S TILE, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do(es) hereby adopt the following Articles of Incorporation:

**ARTICLE I:
NAME OF CORPORATION**

The name of the corporation is ZORAN'S TILE, INC., and the mailing address is 102900 Overseas Highway, Key Largo, Florida 33037.

**ARTICLE II:
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III:
PURPOSE**

The general purpose for which the corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV:
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders. The Board of Directors may not alter, amend or repeal any bylaws adopted by the Shareholders if the Shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 102900 Overseas Highway, Key Largo, Florida 33037, and the name of its resident agent is IVANA KRSTIC.

**ARTICLE VII:
NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

IVANA KRSTIC
102900 Overseas Highway, Key Largo, Florida 33037


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the corporation is:

ZORAN'S TILE, INC.
102900 Overseas Highway, Key Largo, Florida 33037.

EXECUTED AT Monroe County, Florida, this 29 day of March, 2000.



IVANA KRSTIC

STATE OF FLORIDA
COUNTY OF MONROE

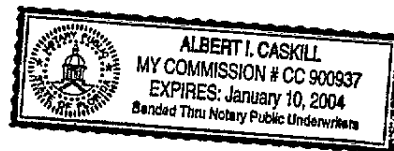
THE FOREGOING INSTRUMENT was acknowledged before me this 29 day of March, 2000, by IVANA KRSTIC, who is personally known to me or has produced her Driver License as identification and who did () or did not () take an oath, and who acknowledged before me that she executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.



NOTARY PUBLIC, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST:

That ZORAN'S TILE, INC., under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Key Largo, County of Monroe, State of Florida, has named IVANA KRSTIC, located at 102900 Overseas Highway, Key Largo, Florida 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By


Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -7 PM 2:02

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