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TRANSMITTAL LETTER

FILED
00 MAY 16 PM 12:54
TALLAHASSEE, FLORIDA

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

800003254978--6
-05/16/00--01072--003
*****122.50 *****78.75

SUBJECT: G & B PROTILE, Inc.
(Proposed corporate name - must include suffix)

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

 \$70.00 \$78.75 X \$122.50 \$131.25

FROM: Gregory K. and Karen L. Bromfield
Name (printed or typed)

3030 Norvell Court
Address

Deltona, FL 32738
City, State & Zip

(407) 574-1239
Daytime Telephone number

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

D. BROWN MAY 22 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G & B PROTILE, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3030 Norvell Court, 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:

10,000 common shares at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen L. Bromfield, 3030 Norvell Court, Deltona, FL 32738

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:


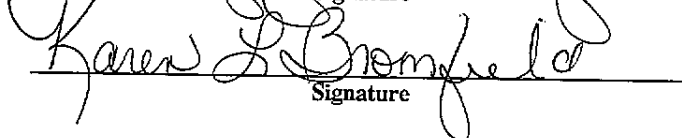
Gregory K. Bromfield, 3030 Norvell Court, Deltona, FL 32738

Karen L. Bromfield, 3030 Norvell Court, Deltona, FL 32738

ARTICLE VI PURPOSE

The purpose of the corporation is tile and flooring.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of May, 2000.


Signature

Signature

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CLERK OF THE STATE
TREASURY DEPARTMENT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G & B PROTILE, Inc.

2. The name and address of the registered agent and office is:

Karen L. Bromfield
(Name)

3030 Norvell Court
(P.O. Box not acceptable)

Deltona, FL 32738
(City, State, Zip)

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.

Karen L. Bromfield
(Signature)

5/11/00
(Date)