

PO1000007997

TRANSMITTAL LETTTER

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

SUBJECT: East Manatee Tile Installations, Inc.

600003555496--7
-01/19/01--01069--005
*****78.75 *****78.75

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Douglas F. Gray
4305 222 St. East Bradenton, FL 34202

FILED
01 JAN 19 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Done
1/22/01
4/

**ARTICLES OF INCORPORATION
OF
EAST MANATEE TILE INSTALLATIONS,
INC.**

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

ARTICLE 1: NAME

The name of the corporation shall be East Manatee Tile Installations, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4305 222 St. East Bradenton, FL 34202.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 0.

**ARTICLE 4: INITIAL REGISTERED AGENT AND
REGISTERED OFFICE**

The name of the initial registered agent is Douglas F. Gray, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Douglas F. Gray 4305 222 St. East Bradenton, FL 34202.

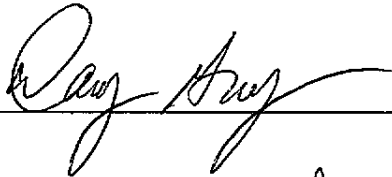
Tammy Gray 4305 222 St. East Bradenton, FL 34202

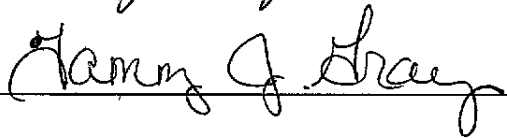
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TALLAHASSEE FLORIDA

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The undersigned incorporators have executed these Articles
of Incorporation this 12 day of January 2001.





CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is East Manatee Tile Installations, Inc.
2. The name and address of the registered agent and office is:
Douglas F. Gray
4305 222 St East
Bradenton, FL 34202

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.


SIGNATURE OF REGISTERED AGENT/DATE

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