

CT CORPORATION SYSTEM

PO10000009609

CORPORATION(S) NAME

Creative Tile and Porcelain, Inc.

FILED
01 JAN 25 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-01/25/01--01034--023
*****87.50 *****87.50

<input checked="" type="checkbox"/> Profit <i>articles</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/25/01

Order#: 3526357

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN 25 PM 12:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF INCORPORATION
OF
CREATIVE TILE & PORCELAIN, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is Creative Tile & Porcelain, Inc.

ARTICLE 2

The address of the principal office and the mailing address of the Corporation is 411 Walnut Street, # 1553, Green Cove Springs, FL 32043-3443.

ARTICLE 3

The nature of the business or purpose to be conducted or promoted is the installation of high quality decorated tiles and selling of porcelain; and to engage in any lawful act or activity for which corporations may be organized under the Law of Florida.

ARTICLE 4

The Corporation shall have authority to issue 100 (One Hundred) shares of capital stock, with par value of each such share being \$10 (Ten Dollars), amounting in the aggregate to \$1,000 (One Thousand Dollars).

ARTICLE 5

The holders of the capital stock shall be entitled to dividends, when, as and if declared by the Board of Directors of the Corporation, payable at such time or times as the Board of Directors may determine. Any dividend declared by the Board of Directors shall be declared and paid upon the outstanding shares of capital stock in equal amounts per share.

ARTICLE 6

The number of authorized shares of capital stock may be increased or decreased by the affirmative vote of the holders of a majority of the stock of the corporation entitled to vote.

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ARTICLES OF INCORPORATION
CREATIVE TILE & PORCELAIN, INC.

ARTICLE 7

The Corporation is to have perpetual existence.

ARTICLE 8

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for any proper purposes and to abolish any such reserve in the manner in which it was created, and to transact any business or to engage in any activity which is authorized and legal in the State of Florida.

ARTICLE 9

The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is CT Corporation System.

ARTICLE 10

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE 11

The name and mailing address of the person who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, is Mr. Marvin Roth, Hauptstrasse 50, 63933 Mönchberg, Germany.

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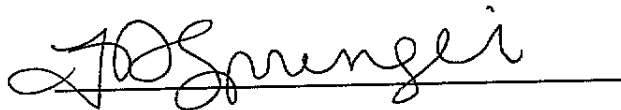
ARTICLE 12

The name and address of the sole incorporator is:

Frank D. Springer

1200 South Pine Island Road
Plantation, FL 32301

The undersigned has executed these Articles of Incorporation this 23rd day of
January, 2001.




Frank D. Springer, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.:

C T Corporation System is familiar with and accepts the obligations provided for in
section 607.0505.

Dated January 23rd, 2001

By 
Vicky Goldstein
Special Assistant Secretary