

Quality Flooring, Inc.
P.O. Box 1404
Oneco, Florida 34264

Secretary of State
State of Florida
Division of Corporations
Tallahassee, Florida

200003316242--9
-07/07/00--01063--013
*****79.50 *****70.00

Re: Quality Flooring, Inc. Application

Dear Sirs:

Please find enclosed our Articles of Incorporation and our check in the amount of \$79.50.

It is our wish to use this as our application for incorporation in the State of Florida.

Sincerely:

Chester Grobleski
President

FILED
01 FEB - 1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2000

CHESTER GROBLESKI
P.O. BOX 1404
ONECO, FL 34264

SUBJECT: QUALITY FLOORING, INC.
Ref. Number: W00000017327

We have received your document for QUALITY FLOORING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00038048

All Work Guaranteed

Quality Flooring

INSTALLATION & SALES

752-1147

SERVING MANATEE & SARASOTA COUNTIES

Free Estimates

TO WHOM IT MAY CONCERN,

THIS IS A SET OF NEW INCORPORATION
PAPERS W/ NEW NAME PREVIOUSLY
APPLIED AS QUALITY FLOORING. NOW
APPLYING AS MASTER SET TILE CO., INC.

IF YOU HAVE ANY QUESTIONS PLEASE FEEL

FREE TO GIVE ME A CALL MY CELL# IS
941-321-1089

THANK YOU

Cluck

Isabel

WDI-2426

ARTICLES OF INCORPORATION
of
Master Set Tile Co., Inc.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

FILED
01 FEB - 1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is Master Set Tile Co., Inc.

ARTICLE II
CORPORATE ADDRESS

The principle place of business and mailing address of the corporation is 1725 49th Ave E. Bradenton, Florida 34203

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTRATION OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Sally Wild
1725 49th Ave E.
Bradenton, Florida 34203

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Chester Grobleski
1725 49th Ave E.
Bradenton, Florida 34203

After the initial board of directors, the board shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall be in no case less than one.

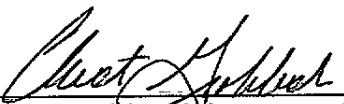
ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is Chester Grobleski whose address is 1725 49th Ave E, Bradenton, Florida 34203



Chester Grobleski, Incorporator

1-25-01
Date

Certification

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 am familiar with and accept the obligations of my position as registered agent.



Sally Wild

1-25-01
Date

FILED
01 FEB -1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA