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FILED

Aprille K. Miller  
1068 Lotus Parkway #835  
Altamonte Springs, FL 32714

01 MAR -5 PM 4: 03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 1, 2001

Florida Department of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Artistic Tiles, Inc.

Dear Department of State:

Enclosed please find original and one (1) copy of Articles of Incorporation covering the above referenced corporation. Also enclosed is our check in the amount of \$78.75 to cover the following costs:

|                        |                |
|------------------------|----------------|
| Filing fee             | \$35.00        |
| Certified Copy/Charter | 8.75           |
| Resident Agent Fee     | <u>35.00</u>   |
| Total                  | <u>\$78.75</u> |

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return certified copy of the Charter to this office at the above address.

Thank you for your assistance in this matter.

Very truly yours,



Aprille K. Miller

Enclosures as indicated

Done 3/7/01  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ARTISTIC TILES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I – NAME**

The name of the Corporation is **ARTISTIC TILES, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The business and mailing address of the Corporation is 1068 Lotus Parkway Suite 835, Altamonte Springs, FL 32714.

**ARTICLE III – PURPOSE OF CORPORATION**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and of the State of Florida. The duration of the corporation is perpetual.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue Six Thousand (6,000) shares of common stock at \$.001 per share.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

**APRILLE K. MILLER**  
1068 Lotus Parkway Suite #835  
Altamonte Springs, FL 32714

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

Aprille K. Miller

Whose address shall be the same as the principal office of the corporation.

#### **ARTICLE VII – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE VIII – AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE IX – ASSIGNMENT OF STOCK**

No shareholder of this corporation may assign or sell shares in contravention of any provisions in the by-laws or shareholders agreement of the corporation.

#### **ARTICLE X – INDEMNIFICATION**

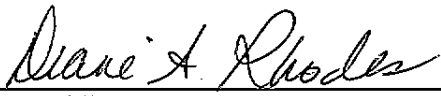
This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of March 2001.

  
\_\_\_\_\_  
**APRILLE K. MILLER**, Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 1st day of March 2001 by **APRILLE K. MILLER**, who is personally known to me, and who acknowledged before me that she executed such instrument.

  
\_\_\_\_\_  
Notary Public



Diane A Rhodes  
My Commission CC968590  
Expires October 17 2004

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

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TALLAHASSEE FLORIDA

March 1, 2001

Subject: Artistic Tiles, Inc.

Please be advised:

I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for Artistic Tiles, Inc.



Aprille K. Miller  
1068 Lotus Pkwy. #835  
Altamonte Springs, FL 32714

Phone 407-445-2288