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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
03-22-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Celtic Custom Tile, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE
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DIVISION OF CORPORATIONS

Electronic Filing Menu

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EFFECTIVE DATE
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Celtic Custom Tile, Inc.

Article II. Address

The Corporation's mailing address is:
Celtic Custom Tile, Inc.
3529 Blechnum Fern Lane
Sarasota FL 34235

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Catherine L. Astronskas
2568 10TH Street #105
Sarasota FL 34237

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
William Scott Murphy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

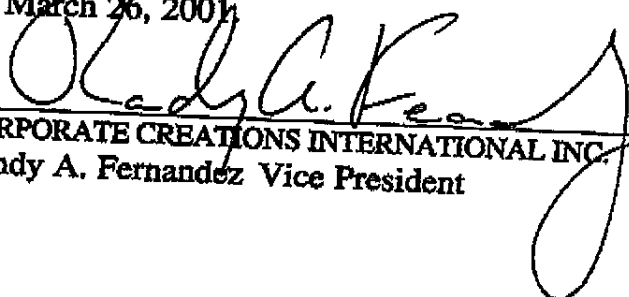
The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 26, 2001.


CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

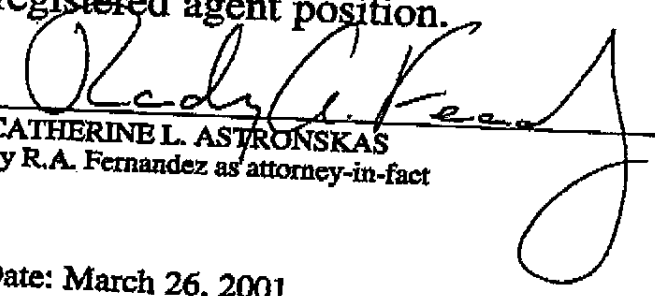
CORPORATION:

Celtic Custom Tile, Inc.

REGISTERED AGENT/OFFICE:

Catherine L. Astronskas
2568 10TH Street #105
Sarasota FL 34237

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CATHERINE L. ASTRONSKAS
by R.A. Fernandez as attorney-in-fact

Date: March 26, 2001

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