

P010000042546



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 130183 7165353  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
2001 APR 26 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 26, 2001

ORDER TIME : 4:16 PM

ORDER NO. : 130183-005

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-04/27/01--01003--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne  
The Business Superstore, Inc.

Suite 111  
1515 University Drive  
Coral Springs, FL 33071

DOMESTIC FILING

NAME: TILE PRO, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 26 PM 4:54  
NOT ALLOWED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

js  
4/27/01

**ARTICLES of INCORPORATION**  
**OF**

**TILE PRO, INC.**

2001 APR 26 PM 5:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**TILE PRO, INC.**

The principal place of business of this corporation shall be 9200 Military Trail Lot 28 Boynton Beach, Florida 33436; and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 9200 Military Trail Lot 28 Boynton Beach, Florida 33436; and the initial registered agent of the corporation is Marco Provencal.

**ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Marco Provencal, Director  
9200 Military Trail Lot 28  
Boynton Beach, Florida 33436

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation is:

Marco Provencal, President  
9200 Military Trail Lot 28  
Boynton Beach, Florida 33436

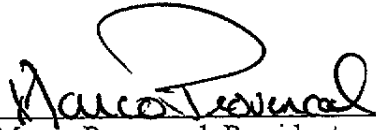
**ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

**ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of April, 2001.

  
\_\_\_\_\_  
Marco Provencal, President

FILED

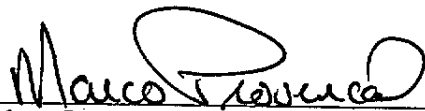
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**ACCEPTANCE of REGISTERED AGENT DESIGNATED**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of TILE PRO, INC. made  
in the foregoing Articles of Incorporation.

  
Marco Provencal, President

04-23-01  
DATE