

TRANSMITTAL LETTER

P01000045363

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

01 MAY - 7 AM 11:31

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tile Masters Design Flooring Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004139008--1
 -05/07/01-01079-013
 ****78.75 ****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
 Filing Fee

\$78.75
 Filing Fee
 & Certificate of Status

\$78.75
 Filing Fee
 & Certified Copy

\$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Aaron James Willingham
 Name (Printed or typed)

417 Edwards Rd - E
 Address

Starke FL 32091
 City, State & Zip

904 964 8453
 Daytime Telephone number

SUFFICIENCY OF FILING
 TO ACKNOWLEDGE

NOTE: Please provide the original and one copy of the articles.

2001 MAY - 7 AM 11: 26

RECEIVED
 DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE

08/11/2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Tile Masters Design Flooring Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*417 Edwards Rd - E
Starke, FL 32091*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

Two

SECRETARY OF STATE
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ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Tina Renee Willingham President
417 Edwards Rd - E
Starke FL 32091*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Aaron James Willingham
417 Edwards Rd - E
Starke FL 32091*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Aaron James Willingham
417 Edwards Rd - E
Starke FL 32091*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Aaron James Willingham
Signature/Registered Agent

5-7-01
Date

Aaron James Willingham
Signature/Incorporator

5-7-01
Date