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PO1000053190

May 14, 2001

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*****78.75 *****78.75

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


Re: Articles of Incorporation
Sarao Tile, Inc.

Dear Sir/Madame:

Enclosed herewith please find the transmittal letter, Articles of Incorporation and a check in the sum of \$78.75 as it relates to the above-captioned corporation. Kind provide the certificate of status at your earliest convenience. Thank you.

Very truly yours,

ROSENBLUM, OLIVER & ALMAN, P.A.

By: 
ERIC A. JACOBS

EAJ:jl
Encl.

FILED
01 MAY 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15MAY 3 0 2001

21

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 62I, F.S. (Profit)

FILED
01 MAY 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: SARA O TILE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is: 5577 N.W. 125TH Terrace, Coral Springs, Florida 33076

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Wood flooring and cabinet work and any and all other legal purposes.

ARTICLE IV - SHARES

The number of shares of stock is One (1,000) Thousand with a par value of \$.01.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

John Sarao, 5577 N.W. 125th Terrace, Coral Springs, Florida 33076, President/Vice President/ Secretary/Treasurer

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered against is: Eric A. Jacobs, 570 South Park Road, Unit 6-17, Hollywood, Florida 33021.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Eric A. Jacobs, 570 South Park Road, Unit 6-17, Hollywood, Florida 33021.

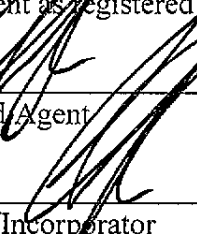
Having been named as registered agent to accept service of process for the above stated

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.



Registered Agent

____ Dated: May 14, 2001



Signature/Incorporator

____ Dated: May 14, 2001

FILED
01 MAY 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA