

①

TRANSMITTAL LETTER

P010000058401

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

800004383828--5
-06/08/01--01076--002
*****70.00 *****70.00

SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM:

TILE GALLERY OF TAMPA, INC
5704 S. COOLIDGE AVE
TAMPA, FL 33616

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

FILED
01 JUN -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g6/12

FILED

01 JUN -8 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TILE GALLERY OF TAMPA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *TILE GALLERY OF TAMPA, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*5704 S. COOLIDGE AVE
TAMPA, FL. 33616*

ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to *SELL AND DISTRIBUTE TILE AND
FLOORING PRODUCTS AND SERVICES*

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ALEXIA EVANS ROTTKAMP
5704 S. COOLIDGE AVE
TAMPA, FL. 33616*

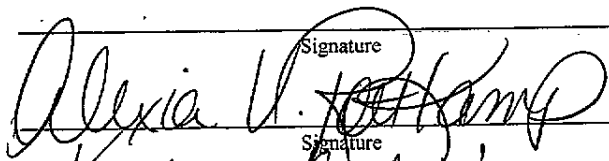
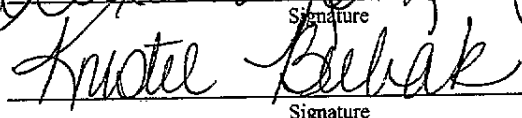
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is(are)

ALEXIA EURNS ROTHAMP
5104 S. COOLIDGE AVE
TAMPA, FL. 33616

KRISTIE BUBAK
7723 ARLIGHT DR
NEW PORT RICHEY, FL. 34655

The undersigned incorporator(s) has (have) executed these Article of Incorporation this
15th day of May, 1998 2001


Signature

Signature

Article of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: *TILE GALLERY OF TAMPA, INC*
2. The name and address of the register agent and office is:
ALEXIA EVANS ROTTKAMP
5104 S. COOLIDGE AVE
TAMPA, FL. 33616

01 JUN - 8 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Kristie Bahak / Alexia Rottkamp
5/15/01

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314