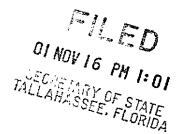
010001109 TRANSMITTAL LETTER



Department of State Division of Corporations P.O. Box 6327 Tallah

SUBJECT:	(PROPOSED CORPORATE	Doc.		306—-8 1081—009 ******87.50
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Christian F. O'Name (	Printed or typed)		
-	7315 Hulso	an Ave		
_	Hodson, FL.	34667 State & Zip		·#- · · ·

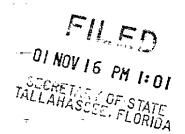
NOTE: Please provide the original and one copy of the articles.

869 6914 Daytime Telephone number

#### ARTICLES OF INCORPORATION

OF

### Ú.S.A TILE, INC.



#### **ARTICLE I - Name and Address**

The name of this corporation is U.S.A. TILE, INC.. The principal place of business for the corporation is: 32630 7<sup>th</sup> Street, San Antonio, Florida 33576. The mailing address for the corporation is P.O. Box 12, San Antonio, Florida 33576.

### ARTICLE II - Purpose

The purpose for which this corporation is organized is to provide floor installation services and services ancillary thereto.

### **ARTICLE III - Duration**

The corporation shall have perpetual existence.

### **ARTICLE IV - Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

## ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7315 Hudson Avenue, Hudson, Florida 34667, and the name of the initial registered agent of this corporation at that address is CHRISTIAN F. O'RYAN, ESQUIRE.

### <u> ARTICLE VI – Incorporator</u>

The name and address of the person signing these Articles is:

Name

Address

CHRISTIAN F. O'RYAN, ESQ.

7315 Hudson Avenue, Hudson, Florida 34667

### **ARTICLE VII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### **ARTICLE VIII – Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of Newber , 2001.

CHRISTIAN F. O'RYAN, ESQ.

### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. § 48.091, U.S.A. TILE, INC., desiring to organize under the laws of the State of Florida, hereby designates CHRISTIAN F. O'RYAN, ESQIURE, located at 7315 Hudson Avenue, Hudson, Florida 34667 as its registered agent to accept service of process within the State of Florida.

# ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as a registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to the maintaining an office for service of process.

CHRISTIAN/F. O'RYAN, ESQ.