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TRANSMITTAL LETTER

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

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-12/03/01--01024--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** MILLENNIUM TILE & MARBLE, INC.  
(Proposed corporate name - must include suffix)

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:** GILBERTO JOSE VITNISKI  
Name (Printed or typed)

1071 PANACEA BLVD. #208  
Address

NORTH PORT, FL 34287  
City, State & Zip

904-429-1628  
Daytime Telephone number

01 DEC - 3 AM 11:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Bj  
12/5/01

FILED  
01 DEC -3 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM TILE & MARBLE, INC.

ARTICLE I

The name of the corporation is: MILLENNIUM TILE & MARBLE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

GILBERTO JOSE VITNISKI  
1071 PANACEA BLVD. #208  
NORTH PORT, FL 34287

The initial registered Agent at this office is GILBERTO JOSE VITNISKI.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

GILBERTO JOSE VITNISKI  
1071 PANACEA BLVD. #208  
NORTH PORT, FL 34287

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is: GILBERTO JOSE VITNISKI

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

*Gilberto Jose Vitniski*  
GILBERTO JOSE VITNISKI  
1071 PANACEA BLVD. #208  
NORTH PORT, FL 34287

The undersigned incorporators have executed these Articles of Incorporation this 28 day of November, 2001.

*Gilberto Jose Vitniski* FL V352-290-67-83-0  
GILBERTO JOSE VITNISKI

STATE OF FLORIDA - COUNTY OF Charlottesville  
Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 28 day of November, 2001.

*Cynthia M Benton*  
NOTARY PUBLIC - STATE OF FLORIDA

