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FILED
02 MAY -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of MINTZ TILE, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #10628 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

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****122.50 *****78.75

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(727) 861-2722
FAX (727) 861-2809

ARTICLES OF INCORPORATION
OF
MINTZ TILE, INC.

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The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be MINTZ TILE, INC. and the mailing address of the corporation shall be 12600 Fairwinds Road, Hudson, FL 34669.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 1st day of May, 2002.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Tile sales and installation for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Terry Mintz; and the street address of the initial Registered Office of the corporation is; 12600 Fairwinds Road, Hudson, FL 34669.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

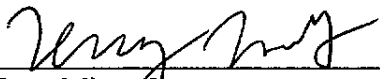
Terry Mintz
12600 Fairwinds Road
Hudson, FL 34669

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 1st day of May, 2002.


Terry Mintz Incorporator
12600 Fairwinds Road
Hudson, FL 34669

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Terry Mintz as initial Incorporator of MINTZ TILE, INC. on this 1st day of May, 2002.


NOTARY PUBLIC

My commission expires:



Richard A. Boyko
Commission # CG 904630
Expires March 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

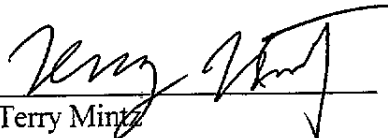
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) MINTZ TILE, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Terry Mintz as Registered Agent for said corporation for service of process within the State of Florida. _____

2.) In addition, the aforesaid corporation hereby designates 12600 Fairwinds Road, Hudson, FL 34669, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Terry Mintz