

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Versa Tile of Sarasota, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Versa Tile of Sarasota, Inc.

#### Article II. Address

The Corporation's mailing address is: Versa Tile of Sarasota, Inc. 9739 Fruitville Road Sarasota FL 34240

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas J. Menke 9739 Fruitville Road Sarasota FL 34240

#### Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas J. Menke

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H02000140479

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 17/2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Versa Tile of Sarasota, Inc.

#### **REGISTERED AGENT/OFFICE:**

Thomas J. Menke 9739 Fruitville Road Sarasota FL 34240

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS J. MENKE

by R.A. Fernandez as attorney-in-fact

Date: May 17, 2002

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