

ROBERT P. WATROUS, CHARTERED
2180 Main Street
Sarasota, Florida 34237

(941) 953-9771

Fax (941) 953-426

P02000089810

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 34214

100006891321--8
-08/05/02-01033-004
*****78.78 *****78.78

RE: TILE BY MAKO, INC

Dear Sir:

Enclosed please find an original and two (2) copies of the articles of incorporation for
TILE BY MAKO, INC.

Additionally, I am enclosing a check for \$87.50, as payment of the filing fee, a certified
copy of the filing and certificate of status.

Thank you for you time in these matters.

Sincerely,

By: 
ROBERT P. WATROUS, ESQ.

/rk

Enc. Original and 3 of Articles, check fro \$87.50.

625
W02-22759

FILED
2002 AUG -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

108
8/19/02

ROBERT P. WATROUS, CHARTERED

2180 Main Street
Sarasota, Florida 34237

FILED

(941) 953-9771

2002 AUG -5 PM 3:03
Fax (941) 953-9426

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 12, 2002

Ms. Wanda Cunningham
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34214

RE: TILE BY MAKO, INC

Dear Ms. Cunningham:

Returned herewith are the corporate docs for TILE BY MAKO, INC.

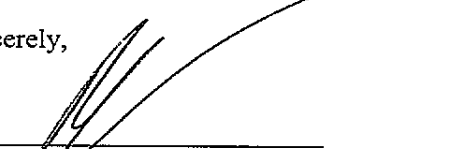
In Ms. Golden's letter she stated the commencement date was incurred. I read clause 2.2., Commencement of Corporate Existence, to you which provides as follows:

Section 2.2 Commencement of Corporate Existence. The corporation's existence shall commence on the date of subscription and acknowledgment hereof which date **shall be no more than 5 days prior to the filing hereof by the Department of State.**

After I read this clause to you said to send the docs back and I am doing that. If there are any questions please call.

Thank you for you time in these matters.

Sincerely,

By: 
Rob Kruck, Paralegal to
ROBERT P. WATROUS, ESQ.

/rk

Enc. Original and 3 of Articles, check fro \$87.50.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 7, 2002

ROBERT P. WATROUS, ESQ.
2180 MAIN STREET
SARASOTA, FL 34237

SUBJECT: TILE BY MAKO, INC.
Ref. Number: W02000022759

We have received your document for TILE BY MAKO, INC. and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00047090

EFFECTIVE DATE

7/29/02

ARTICLES OF INCORPORATION
OF
TILE BY MAKO, INC

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

ARTICLE I
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1 Name. The name of the corporation shall be TILE BY MAKO, INC..

Section 1.2 Principal Office and Place of Business. The principal office of the corporation shall be located at: 325 Patterson Ave., Osprey, FL 34229, with a post office address which is the same as the principal office. The principal place of business of the corporation shall be the same as the principal office. The corporation may change the location of the foregoing offices or the post office address, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3 Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be:

ROBERT P. WATROUS, ESQ.

The street address of the Registered Agent, which shall be the Registered Office, shall be:

Robert P. Watrous, Esq.
WATROUS P. WATROUS, CHARTERED
2180 Main Street
Sarasota, FL 34237

ARTICLE II DURATION AND COMMENCEMENT

Section 2.1 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2 Commencement of Corporate Existence. The corporation's existence shall commence on the date of subscription and acknowledgment hereof which date shall be no more than 5 days prior to the filing hereof by the Department of State.

ARTICLE III PURPOSE AND POWERS

Section 3.1 Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2 Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV AUTHORIZED SHARES

Section 4.1 Class, Number and Par. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand (1000) shares at \$1.00 par value.

Section 4.2 Consideration. The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or

property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

Section 4.3 No Preemptive Rights. The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Section 4.4 Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V GENERAL

Section 5.1 Amendment. The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

Section 5.2 Organization Meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of a majority, to adopt Bylaws, elect officers, and transact other necessary business. The directors calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each director.

Section 5.3 Directors. The number of directors constituting the initial Board of Directors shall be one (1), which number may be increased or decreased but not below one (1) from time to time in accordance with the Bylaws. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, is as follows:

Name	Title	Address
KENNETH O. SAMPSON	President, Treasurer, Secretary, Director	325 Patterson Ave., Osprey, FL 34229

Section 5.4 Incorporators. The name and address of the incorporator executing this instrument is as follows: KENNETH O. SAMPSON, 325 Patterson Ave., Osprey, FL 34229.

IN WITNESS WHEREOF, the undersigned executed this instrument this 25 day of July, 2002.

INCORPORATOR:

KENNETH O. SAMPSON, P/T/S/D
TILE BY MAKO, INC.

STATE OF FLORIDA)
COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared KENNETH O. SAMPSON, who is well known to be the person described in and who executed the above instrument, and who did freely and voluntarily acknowledge before me according to law the execution of the same for the uses and purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 25 day of July, 2002.

Sharon Menasco

Notary Public - State of Florida

My commission expires:



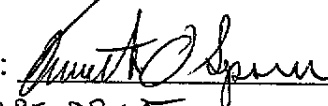
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED FOR
TILE BY MAKO, INC.

FILED

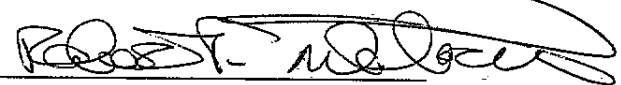
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, it is submitted that TILE BY MAKO, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at TILE BY MAKO, INC., 325 Patterson Ave., Osprey, FL 34229, has named Robert P. Watrous, located at WATROUS P. WATROUS, CHARTERED, 2180 Main Street, Sarasota, FL 34237, as its registered agent to accept service of process within Florida.

Signature: 
Title: PRESIDENT
Date: 7/25/02

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 
Robert P. Watrous, Esq.
Date: 7/25/02