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03 MAY 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

5/20



**DAVID F. PLEASANTON, P.A.**

ATTORNEYS AT LAW  
FLAGLER SQUARE  
1840 FOREST HILL BLVD.  
SUITE 205  
WEST PALM BEACH, FL 33406

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May 6, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Golden Image Tile, Inc.

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced corporation.

1. Original Articles of Incorporation
2. One photocopy for return mailing
3. Check in the amount of \$131.25

Please file this new corporation and forward a certified copy along with a certificate of good standing.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
David F. Pleasanton

DFP:sg

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**GOLDEN IMAGE TILE, INC.**

FILED  
03 MAY 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation shall be GOLDEN IMAGE TILE, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000 SHARES with a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars.

**ARTICLE V**

**CORPORATION EXISTENCE**

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the

Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

## **ARTICLE VI**

### **PRINCIPAL OFFICE**

The principal office and place of business of this corporation shall be located at 3868 43<sup>rd</sup> Drive, Lake Worth, Florida 33461 with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

## **ARTICLE VII**

### **DIRECTORS AND OFFICERS**

The first Board of Directors of the corporation shall consist of one (1) member as follows:

Chad Isaacson  
3868 43<sup>rd</sup> Drive  
Lake Worth, FL 33461

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Chad Isaacson  
3868 43<sup>rd</sup> Drive  
Lake Worth, FL 33461

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than one (1).

## **ARTICLE VIII**

### **SUBSCRIBERS**

The name and street address of the initial subscribers to the capital stock of the corporation,

are as follows:

Chad Isaacson  
3868 43<sup>rd</sup> Drive  
Lake Worth, FL 33461

**ARTICLE IX**

**PREEMPTIVE RIGHTS**

The shareholders shall have the preemptive right 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.

**ARTICLE X**

**INCORPORATORS**

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

Chad Isaacson  
3868 43<sup>rd</sup> Drive  
Lake Worth, FL 33461

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esquire, 1840 Forest Hill Blvd., Suite 205, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the above-named incorporator has hereunto set his hand and seal this 14 day of May, 2003.

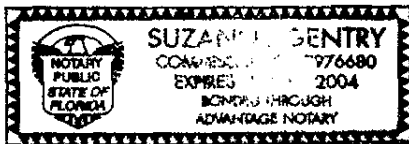
  
Chad Isaacson, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CHAD ISAACSON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that she acknowledged to and before me that she executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 14 day of May, 2003.



Suzanne Gentry  
Notary Public, State of Florida at Large

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

Dated: 5/14/03

David F. Pleasanton  
David F. Pleasanton

FILED  
03 MAY 19 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA