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EFFECTIVE DATE

07-01-03

2003 JUN 26 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

07-01-03  
D

## TRANSMITTAL LETTER

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

**SUBJECT:** U.S.A. E-Z TILES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

**ADDITIONAL COPY REQUIRED**

FROM: Enrique Zahn  
Name (Printed or typed)

336 E. Int'l Speedway Blvd.  
Address

Daytona Beach FL 32118

---

City, State & Zip

(386) 846-0140

---

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

**ARTICLE I NAME**

The name of the corporation shall be:

U.S.A. E- Z TILES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

336 EAST INT'L SPEEDWAY BLVD.  
DAYTONA BEACH FL 32118

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LEGAL "FOR PROFIT" ENDEAVOR

**SHARES ARTICLE IV**

The number of shares of stock is:

FIVE HUNDRED SHARES (500)

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

ENRIQUE ZAHN  
336 E. INT'L SPEEDWAY BLVD.  
DAYTONA BEACH FL 32118

CHRISTIAN A. ZAHN  
635 CENTER AVE.  
HOLLY HILL FL 32117

**AGENT**

ENRIQUE ZAHN  
336 E. INT'L SPEEDWAY BLVD.  
DAYTONA BEACH FL 32118

**ARTICLE VII INCORPORATOR**


The name and address of the incorporator is:

ENRIQUE ZAHN  
336 E. INT'L SPEEDWAY BLVD.  
DAYTONA BEACH FL 32118

**ARTICLE VIII DATE OF INCORPORATION**

THE EFFECTIVE DATE OF INCORPORATION SHALL BE JULY 1, 2003

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent/ENRIQUE ZAHN

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator/ENRIQUE ZAHN

  
\_\_\_\_\_  
Date

FILED  
2008 JUN 26 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
07-1-03