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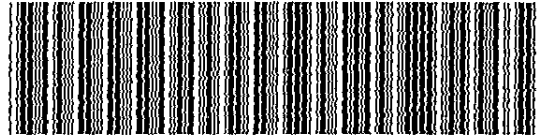
(Business Entity Name)

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SECRETARY OF STATE
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BM 9/16

August 29, 2003

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

Re: Coastal Tile & Stone Gallery, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Margaret Ladd
(Individual's Name)

Coastal Tile & Stone Gallery, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
182 S. Yonge Street		
Ormond Beach, FL 32174		
PHONE		
(386)	239-0903	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION
of

Coastal Tile & Stone Gallery, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Coastal Tile & Stone Gallery, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
182 S Yonge Street			
CITY	Ormond Beach	FLORIDA	ZIP 32174

Mailing address, if different

STREET ADDRESS	Same as above		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Margaret Todd		
ADDRESS	182 S. Yonge Street		
CITY	Ormond Beach	FLORIDA	ZIP 32174

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Margaret Todd		
ADDRESS	182 S Yonge Street		
CITY	Ormond Beach	STATE	FL ZIP 32174
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME	Margaret Todd		
ADDRESS	182 S Yonge Street		
CITY	Ormond Beach	STATE	FL ZIP 32174
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th

day of August, 2003.

Margaret Todd (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coastal Tile & Stone Gallery, Inc.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 182 S. Yonge Street

Ormond Beach, FL 32174

has named Margaret Todd

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Margaret Todd
(Signature)

August 29, 2003
(Date)