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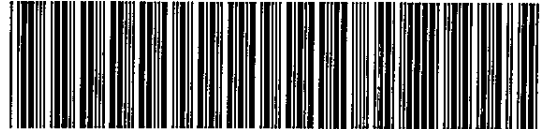
J. Daniel Peterson **GAVE**

AUTHORIZATION BY PHONE TO

CORRECT corp. name

DATE 11-20-03

DOC. EXAM gj



700024494637

11/13/03--01018--004 **78.75

FILED
03 NOV 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1503-3486
gj 11/16

J. DANIEL PETERSON, P.A.
Attorney at Law
125 East Indiana Avenue
Suite B
DeLand, Florida 32721-1870

Telephone
(386) 734-2311

Facsimile
(386) 734-1176

November 7, 2003

Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: GRANTCHAROV, INC.

Dear Madam/Sir:

Enclosed herein are two (2) executed copies of the Articles of Incorporation of the above-named corporation together with the Designation of Registered Agent.

Also enclosed is our check in the amount of \$78.75 made payable to the Department of State in payment of the following fees:

| | |
|---|-------------|
| Filing Fee | \$35.00 |
| Designation of Registered Agent | 35.00 |
| True Copy of Articles of Incorporation | <u>8.75</u> |
| Total | \$78.75 |

Please certify one copy of the enclosed Articles of Incorporation and return to me. Thank you for your cooperation in this matter.

Respectfully yours,



J. Daniel Peterson

Enclosures

ARTICLES OF INCORPORATION

OF

GRANTCHAROV, INC.

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03 NOV 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each being a natural person competent to contract, hereby file the following articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is GRANTCHAROV, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of operating a ceramic tile installation business and the like, and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. THE PRINCIPAL MAILING OFFICE AND
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office and initial registered office of this corporation is:

835 Tangelo Avenue
Orange City, Florida 32763

and the name of the initial registered agent of this corporation at this address is:

Ilian Grantcharov

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| Ilian Grantcharov | 835 Tangelo Avenue Orange City, Florida 32763 |
| Lyubomir Grantharov | 835 Tangelo Avenue Orange City, Florida 32763 |

ARTICLE VIII. SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| Ilian Grantcharov | 835 Tangelo Avenue Orange City, Florida 32763 |
| Lyubomir Grantharov | 835 Tangelo Avenue Orange City, Florida 32763 |

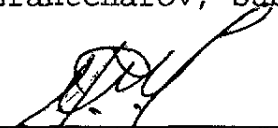
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of November, 2003.



Ilian Grantcharov, Subscriber

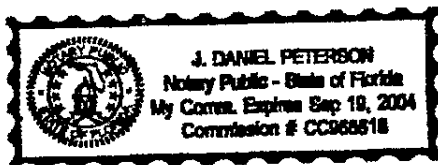


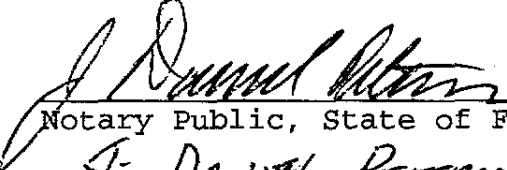
Lyubomir Grantharov, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, ILIAN GRANTCHAROV and LYUBOMIR GRANTHAROV, to me known to be the persons described in and who executed the foregoing, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of November, 2003.





Notary Public, State of Florida

Printed/Typed Name of Notary

Personally Known X AND/OR Produced Identification _____

Type of Identification Produced _____

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE

FILED
03 NOV 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501
617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is GRANTCHAROV, INC.
2. The name and address of the registered agent and office is:

Ilian Grantcharov

Name

835 Tangelo Avenue

Address (Post Office Box NOT acceptable)

Orange City, Florida 32763

City/State/Zip

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.

Signature

