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SECRETARY OF STATE TALL AHASSEE, FLORIDI

F. CHESSER

DEC 2.

DOWN TILE EXPRESS, INC. 8724 NATHANS COVE CT JACKSONVILLE, FL 32256 904-307-6484

November 18, 2003

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

RE: DOWN TILE EXPRESS, INC.

Enclosed please find the original and one copy of Articles of Incorporation of DOWN TILE EXPRESS, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation November 24, 2003.

Very truly yours,

Cong Vu

Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

DOWN TILE EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

EFFECTIVE WATE

The name of the corporation shall be DOWN TILE EXPRESS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

8724 Nathans Cove Ct. Jacksonville, FL 32256

The mailing address of this corporation shall be:

8724 Nathans Cove Ct. Jacksonville, FL 32256

ARTICLE III-EFFECTIVE DATE

The effective date of this corporation shall be November 24, 2003.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 share. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenu Code.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

SECRETARY OF STATEA TALLAHASSEE, FLORIDA 03, NOV 21 PM 3: 42 The name and address of the initial registered agent is:

Michael J. Monakey, CPA 11945 San Jose Blvd, Suite 201 Jacksonville, FL 32223

ARTICLE VI-INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation is:

Cong Vu 8724 Nathans Cove Ct. Jacksonville, FL 32256

ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 18th DAY OF NOVEMBER 2003.

Cong Vu. President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

- 1. The name of the corporation is: <u>DOWN TILE EXPRESS. INC.</u>
- 2. The name and address of the registered agent and office is:

MICHAEL J. MONAKEY, CPA

11945 SAN JOSE BLVD, SUITE 201

JACKSONVILLE, FL 32223

SIGNATURE

TITLE

DATE

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

DATE