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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

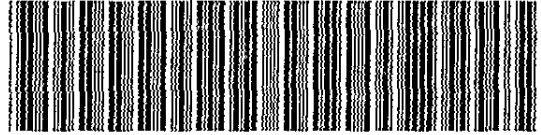
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Harry N. Osbon  
702 N.W. 3rd Place  
Cape Coral, Florida 33993  
(239) 357-8228

November 17, 2003

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

RE: Catalina Tile, Inc.

Greetings:

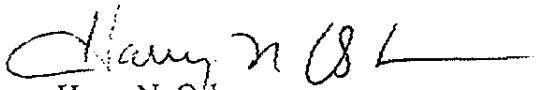
Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated and marked with a "X".

- X   A. Articles of Incorporation Filing Fee \$35.00
- X   B. Registered Agent Designation Filing Fee \$35.00
- X   C. Certified copy of Articles of Incorporation \$10.00 (optional)

If the chosen corporate name is unavailable, please call me immediately. Thank you for your cooperation.

Cordially,

  
Harry N. Osbon

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Enclosures

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**ARTICLES OF INCORPORATION  
OF  
Catalina Tile, Inc.**

**ARTICLE I. NAME**

The name of this corporation shall be Catalina Tile, Inc.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of the corporation's existence shall be at the time of filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of conducting any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 100 par shares of common capital stock, at \$1.00 per share par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### **ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by register or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to refuse, within such period, to make satisfactory arrangements for the purchases of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death on any shareholder, this corporation shall have the right to purchases any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These shares are held subject to certain transfer  
Restrictions imposed by this corporation's Articles  
of Incorporation, a copy of which is on file at  
this corporation's principal office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on the corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Harry N. Osbon

702 N.W. 3rd Place  
Cape Coral, Florida 33993

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

Articles of Incorporation of  
Catalina Tile, Inc.

**ARTICLE IX. PERINCIPAL OFFICE & INITIAL REGISTERED OFFICE &  
AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be 702 N.W. 3rd Place, Cape Coral, Florida 33993.

The name of the individual who shall serve as this corporation's initial registered agent at the address is:

Harry N. Osbon

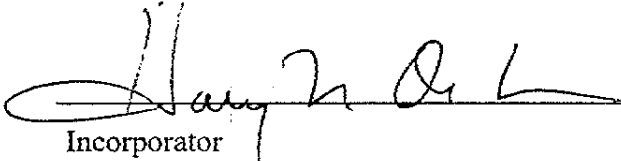
**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's Incorporator is:

Harry N. Osbon  
702 N.W. 3rd Place  
Cape Coral, Florida 33993

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Incorporator

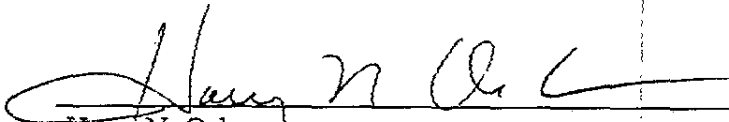
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TALLAHASSEE, FLORIDA

Articles of Incorporation on  
Catalina Tile, Inc.

I hereby accept my designation as resident agent and agree to serve as the resident agent of Catalina Tile, Inc.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Catalina Tile, Inc.

  
Harry N. Osbon


11/17/03

Registered Agent

State of Florida

County of Lee

On November 17<sup>th</sup>, 2003 Harry N. Osbon, designated above as the individual who shall serve as the corporations initial registered agent, and the individual, designated above, as the corporation's Incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of Catalina Tile, Inc.

  
Notary Public

11/17/03

Commission Expiration Date:



Articles of Incorporation of  
Catalina Tile, Inc.

Catalina Tile, Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/ registered agent, in the State of Florida.

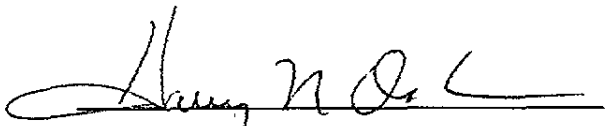
1. The name of the corporation is:  
Catalina Tile, Inc.
2. The name and address of the registered agent and office is:  
Harry N. Osbon  
702 N.W. 3rd Place  
Cape Coral, Florida 33993

ACCEPTANCE

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

November 17, 2003

  
Registered Agent

11/17/03

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TALLAHASSEE, FLORIDA

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Registered Agent Filing Fee \$35.00  
REGISTERED AGENT DESIGNATION CERTIFICATE