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TRANSMITTAL LETTER

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

| SUBJECT: | CALEDONIAN TO | | | INC. |
|----------------------|--|---|---|------|
| | | | | |
| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | l a check for: | |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED | |
| FROM: | MICHAEL R Name | MARTINE2 (Printed or typed) | | 9 |
| | | A AVENUE | | |
| | ST. CLOUD City, | FLURIDA State & Zip | 34769 | |
| | 321 - 443 Daytime T | - 7862 elephone number | | |

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

ARTICLES OF INCORPORATION OF CALEDONIAN TILE AND RENOVATIONS, INC.

FILED

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SECRETARY OF STATE
FALLAHASSEE. FLORE



ARTICLE I

NAME. The name of this Corporation is: CALEDONIAN TILE AND RENOVATIONS, INC.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS FOR CORPORATION. The street address of the initial principal and registered office of this corporation is 714 Dakota Avenue, St. Cloud, County of Osceola, State of Florida 34769. The mailing address is 714 Dakota Avenue, St. Cloud, County of Osceola, State of Florida 34769.

ARTICLE III

BUSINESS AND ACTIVITIES. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America 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 one thousand (1000) shares of common stock having a par value of one and no/100 (\$1.00) Dollar per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

INITIAL BOARD OF DIRECTORS. The name and street address of each member of this Corporation's first Board of Directors are as follows:

NAME ADDRESS

TITLE

Michael R. Martinez

714 Dakota Avenue

Director

St. Cloud, Florida 34769

Stewart S. Anderson

407 Poinciana Circle

Officer

Kissimmee, Florida 34744

ARTICLE VI

INITIAL REGISTERED AGENT. The initial registered agent of this Corporation is Michael R. Martinez and his address is 714 Dakota Avenue, St. Cloud, Florida 34769.

ARTICLE VII

INCORPORATORS. The name and street address of the Incorporators to these Articles of Incorporation are as follows:

NAME

ADDRESS

Michael R. Martinez

714 Dakota Avenue

St. Cloud, Florida 34769

Stewart S. Anderson

407 Poinciana Circle

Kissimmee, Florida 34744

ARTICLE VIII

TERM OF EXISTENCE. This Corporation shall have perpetual existence.

ARTICLE IX

PREEMPTIVE RIGHTS. Every shareholder, upon the sale for cash of 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.

ARTICLE X

NUMBER OF DIRECTORS. The Board of Directors of this Corporation shall consist of at least two (2) and not more than five (5) Directors. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to prelude a Director from serving the Corporation in any other capacity and receiving compensation thereof.

ARTICLE XI

SUBSCRIBERS. The name, street address, and subscription rights of each subscriber to these Articles of Incorporation are as follows:

| NAME | ADDRESS | NUMBER OF SHARES |
|---------------------|--|------------------|
| Michael R. Martinez | 714 Dakota Avenue St. Cloud, Florida 34769 | 51 |
| Stewart S. Anderson | 407 Poinciana Circle Kissimmee, Florida 34744 | 49 |

ARTICLE XII

LOST OR DESTROYED CERTIFICATES. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided in the By-laws of this Corporation.

ARTICLE XIII

AMENDMENT. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.

ARTICLE XIV

COMMENCEMENT. Corporate existence shall commence at the time of the signing of the Articles of Incorporation in accordance with Florida Statutes, Section 607.167(1).

IN WITNESS WHEREOF, the undersigned do set their hands and seals and have under the laws of the State of Florida this 25th day of Norman 2003.

Medael Marting (Seal)

(Seal)

Stewart S. Anderson

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SEVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That CALEDONIAN TILE AND RENOVATIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 714 Dakota Avenue, St. Cloud, County of Osceola, State of Florida, has named Michael R. Martinez, as its agent to accept the service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Michael R. Martinez

STATE OF FLORIDA COUNTY OF OSCEOLA

| THE FOREGOING INSTRUMENT HRTICLES OF INCORPORATION |
|--|
| WAS ACKNOWLEDGED BEFORE ME THIS |
| OF NOVEMBER 2003 BY MICHAEL R. MARTINEZ |
| WHO IS PERSONALLY KNOWN TO ME, OR |
| WHO HAS PRODUCEDAS LD AND |
| WHO DID OR DID NOT TAKE AN OATH. |
| Angela Lynn Martinez |
| My Commission DD188504 Expires May 09, 2007 |
| STATE OF FLORIDA COUNTY OF OSCEOLA |
| THE FOREGOING INSTRUMENT ARTICLES OF INCORPURATION |
| WAS ACKNOWLEDGED BEFORE ME THIS ZSth DAY |
| OF NOVEMBER 2003 BY STEWART S. ANDERSON |
| WHO IS PERSONALLY KNOWN TO ME, OR |
| WHO HAS PRODUCED AS I.D AND |
| WHO DID OR DID NOT TAKE AN OATH. |
| April Film 110 min |

My Commission DD188594 Expires May 09, 2007