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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

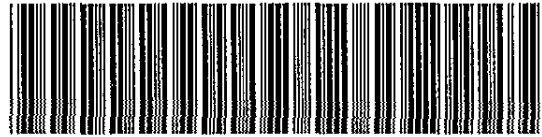
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 9:24

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

Subject: Leonard Cronnon Custom Tile, Inc.
536 Garden Heights Drive
Winter Garden, FL 34787

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.50
Filing fee, certified copy & certificate

From: Leonard Cronnon
536 Garden Heights Drive
Winter Garden, FL 34787

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 9: 24

ARTICLES OF INCORPORATION
OF
Leonard Cronnon Custom Tile, 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

The name of the corporation shall be , Leonard Cronnon Custom Tile, Inc.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be ceramic tile contractor.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 536 Garden Heights Drive, Winter Garden, FL 34787.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Leonard Cronnon, 536 Garden Heights Drive, Winter Garden, FL 34787.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

- Leonard Cronnon, 536 Garden Heights Drive, Winter Garden, FL 34787
- James Addison, 1003 Wolf Trail, Casselberry, FL 32707

ARTICLE VII -- INCORPORATOR

The name and address of the incorporators are:
Leonard Cronnon, 536 Garden Heights Drive, Winter Garden, FL 34787

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

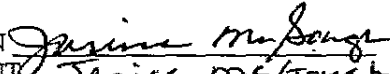
The undersigned have executed these Articles of Incorporation this 15th day of Dec, 2003


Leonard Cronnon

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of Decembe, 2003, by Leonard Cronnon, who is personally known to me or who did produce as identification and did take an oath.

NOTARY PUBLIC

SIGN 
PRINT Janice McGough
State of Florida at Large
My Commission Expires: 5/21/06



Janice McGough
My Commission DD108844
Expires May 21, 2006

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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:


LEONARD CRONNON CUSTOM TILE, INC.

2. The name and address of the registered agent and office is:

LEONARD CRONNON
536 GARDEN HEIGHTS DRIVE
WINTER GARDEN, FL 34787

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.

LEONARD CRONNON


(Signature)

12/15/03
(Date)

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