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Terry D. Wiles 12511 Lovers Lane Riverview, Florida 33569 (813) 431-0322

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Custom Tile Kitchen & Bath, Inc. along with a check for \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Terry D. Wiles

Articles of Incorporation

The UNDERSIGNED acting as incorporator of a corporation adopts the following articles of incorporation for such corporation.

- 1. The name of corporation is Custom Tile Kitchen & Bath, Inc.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in the installation of flooring products and any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
- 5. The address of the corporate office is

12511 Lovers Lane, Riverview, Florida 33569

6. The name and address of the registered agent is:

Terry D. Wiles

12511 Lovers Lane

Riverview, Florida 33569

7. The number of directors constituting its initial Board of Director is one (1), whose name and address is:

Terry D. Wiles

12511 Lovers Lane

Riverview, Florida 33569

8. The name and address of the incorporator is:

Terry D. Wiles

12511 Lovers Lane

Riverview, Florida 33569

SLONGIJANI SANJE TALLAHASSEE, FLORID

Signature of Incorporator/Registered Agent - Terry D. Wiles

State of Florida

County of Hillsborough

Before me, the undersigned authority, personally appeared Terry D. Wiles who is to me well known to be the person described in and who subscribed the above articles of incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at

Hoollo Beach Flush in said county and state this 19 day of December, 2003

Notary Public, state of Florida Carol R. Luke, Notary Public

My Commission Expires

6/8/07

