

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)589-2848

## FLORIDA PROFIT CORPORATION OR P.A.

## Serenity Tile Incorporation

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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## ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION 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:

Serenity Tile Incorporation

### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2176 Canterbury Lane  
Melbourne, FL 32935

### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Kevin M Lynch  
2176 Canterbury Lane, Melbourne FL 32935

V.President/Director: Deborah S. Beauparlant-Brant  
881 Riviera Stree, Palm Harbor FL 32905

Treasurer: Joan M. Beauparlant  
2176 Canterbury Lane, Melbourne FL 32935

### ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Kevin M Lynch  
2176 Canterbury Lane, Melbourne FL 32935

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

*KWalsh*

*12/31/03*

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

*Kevin M Lynch*

Kevin M Lynch, Registered Agent

*12-09-03*  
Date

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