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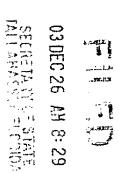
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December 23, 2003

Divisions of Corporations PO Box 6327 Tallahassee, Fl 32314

RE: Mikes Tile & Design, Inc.

Sir or Madam:

Enclosed are the incorporation documents for the above Corporations. Also enclosed is our check for \$ 70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services Inc 3202 N Tamiami Trail Suite B Sarasota, Fl 34234

Thank you and if you have any questions please feel free to contact us at 941-355-9781.

Sincerely

John G Kopp

### ARTICLES OF INCORPORATION

ARTICLE I - Name

03 DEC 26 AM 8: 29

The name and address of the Corporation is:

SECRETARY OF STATE TALLAHASSEE FLORID:

Mikes Tile & Design, Inc. 821 41<sup>st</sup> Street Sarasota, FL 34234

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

## ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

# ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00.

### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 821 41<sup>st</sup> Street, Sarasota, FL 34234 and the name of the initial registered agent of this Corporation at that address is Michael Arnold.

### ARTICLE VI – Initial Board of Directors

This Corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Michael Arnold

821 41st Street, Sarasota, FL 34234

# ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Michael Arnold 821 41st Street, Sarasota, FL 34234.

### ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

### ARTICLE IX - Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 23 4 day 0 & c & n b o l . 2003.

**ACCEPTANCE** 

MICHAEL ARNOLD