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(Requestor's Name)

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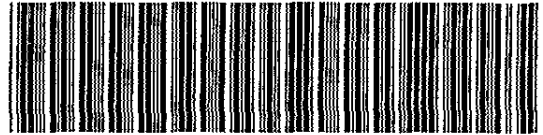
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -8 PM 7:45

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 245-6052

SUBJECT: TILE BY BRIAN, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check payable to Florida Department of State in the amount of \$87.50 representing your filing fee and your fees for a certified copy and certificate of status.

Thank you for your assistance in this matter.

**FROM: BRIAN WATTERS
961 APPLE LANE
ALTAMONTE SPRINGS, FL 32714
DAYTIME PHONE NO: (407) 310-6352**

ARTICLES OF INCORPORATION
FOR
TILE BY BRIAN, INC.

FILED

04 JAN -8 PM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes:

ARTICLE I

The name of the corporation is: **TILE BY BRIAN, INC.**

ARTICLE II

The principal place of business and mailing address of the corporation is:

**961 APPLE LANE
ALTAMONTE SPRINGS, FLORIDA 32714**

ARTICLE III

The purpose for which the corporation is organized is: **ANY AND ALL LAWFUL BUSINESS.**

ARTICLE IV

The number of shares of stock the corporation is authorized to issue is: **1,000 @ \$1.00
PAR VALUE PER SHARE.**

ARTICLE V

The initial director and officer of the Corporation is:

**BRIAN WATTERS
961 APPLE LANE
ALTAMONTE SPRINGS, FLORIDA 32714
TITLE: DIRECTOR, PRESIDENT, SECRETARY AND TREASURER**

ARTICLE VI

The name and Florida street address of the registered agent of the corporation is:

**BRIAN WATTERS
961 APPLE LANE
ALTAMONTE SPRINGS, FLORIDA 32714**

ARTICLE VII

The name and address of the incorporator is:

**BRIAN WATTERS
961 APPLE LANE
ALTAMONTE SPRINGS, FLORIDA 32714**

IN WITNESS WHEREOF, the undersigned incorporator has set forth his hand and seal
this 4th day of January, 2004.

Brian Watters 1-4-04
BRIAN WATTERS, INCORPORATOR

Having been named as registered agent to accept service of process for the above-
stated corporation at the place designated in Article VI above, I am familiar with and
accept the appointment as registered agent and agree to act in this capacity.

Brian Watters
BRIAN WATTERS, REGISTERED AGENT
DATE: 1-4-04