P.01/02

14000014811 SECREMATION STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000013748 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS .

Account Number: 105256001620 . Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Glass Tile Design, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

P.02/02

FAX AUDIT #104000137485

FILED

04 JAN 21 AM 10: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Glass Tile Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9910 Laketree Court, Fort Myers, Florida 33912.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufactoring glass tile - to be sold wholesale to distributors and designers.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Kathleen Duddy, 20881 Andiron Place, Estero, Florida 33928 Sharon Snew, 9910 Laketree Court, Fort Myers, Florida 33912

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Sharon Snew, 9910 Laketree Court, Fort Myers, Florida 33912. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Sharon Spewi

Date: 1/13/04

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 1/13/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., uite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 404000 137485