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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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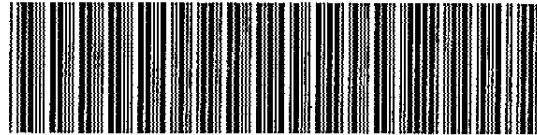
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 20 PM 4:53

SCOTT H. LUTWAK, C.P.A.  
*Certified Public Accountant*  
1166 W. NEWPORT CENTER DRIVE - SUITE 114  
DEERFIELD BEACH, FL 33442  
(954) 426-4480

January 15, 2004

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

Re: Gelus Tile, Inc.

Gentlemen:

Enclosed herewith please find the following:

1. Check payable to "Department of State" for \$70.00.
2. Articles of Incorporation (2) for Gelus Tile, Inc.

I would greatly appreciate it you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Scott H. Lutwak', with a stylized, cursive script.

Scott H. Lutwak

SHL/gg  
Enc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 20 PM 4:53

**ARTICLES OF INCORPORATION**  
**OF**  
**GELUS TILE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

GELUS TILE, INC.

The address of the principal office of this corporation shall be 1512 Rodman Street, Hollywood, FL, 33020, and the mailing address shall be the same.

**ARTICLE II. NATURE OF THE BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1166 West Newport Center Drive, Suite 114, Deerfield Beach, Florida, 33442, and the name of the initial registered agent at that address is Scott H. Lutwak.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

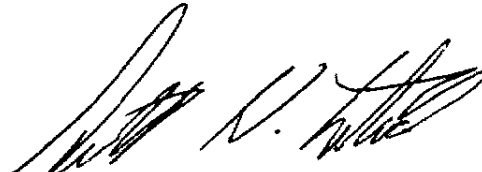
Gheorghe Strimbu  
1512 Rodman Street  
Hollywood, FL 33020

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to the Articles of Incorporation:

Scott H. Lutwak  
1166 W.Newport Center Drive- Suite 114  
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on  
January 15, 2004.



Its Incorporator, Scott H. Lutwak

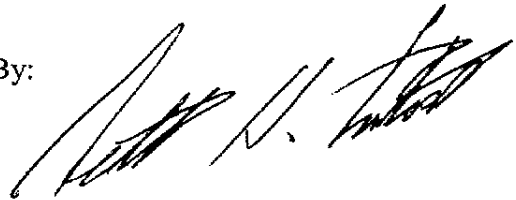
**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GELUS TILE, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

A handwritten signature in black ink, appearing to read "Scott H. Lutwak", written over a horizontal line.

Typed Name: Scott H.Lutwak

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