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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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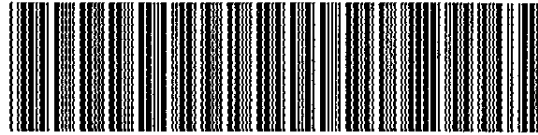
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/04--01032--008 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices Of
Greg Ross, P.A.

Greg Ross
Admitted to
Florida and
New York Bars

Of Counsel: Burt E. Eisenberg
Admitted to Florida Bar

Bruce I. Schreiber
Admitted to Connecticut Bar

February 2, 2004

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

RE: Our Client: **Tile on Time, Inc.**

Dear Sir/Madam:

Enclosed please find the following items which are being presented to you for filing regarding the incorporation of the above-referenced entity:

- Original and one copy of the Articles of Incorporation and Acceptance for Designation of Registered Agent
- Our client's check payable to **Florida Department of State - Division of Corporations** in the amount of \$78.75 calculated as follows:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
* Certified Copy (optional)	<u>\$ 8.75</u>

TOTAL **\$ 78.75**

Please file accordingly and remit a certified copy to this office. If you have any questions regarding this filing, please feel free to contact me. Thanking you in advance for your immediate attention to this matter. I remain,

Very truly yours,

GREG ROSS

GR/eac

Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TILE ON TIME, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be TILE ON TIME, INC.. The principal address of the Corporation will be 311 SE 10th Court, Fort Lauderdale FL 33316.

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE FOUR
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifteen Hundred (1,500) shares at One Dollar (\$1.00) par value.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 Southeast Tenth Court, Fort Lauderdale, Florida 33316, and the name of the initial registered agent at that address is Greg Ross, Esquire.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Yuriy Yermakov	311 SE 10 th Court Fort Lauderdale FL 33316

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this 29 day of January, 2004.


YURIY YERMAKOV

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared YURIY YERMAKOV, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of January, 2004.

My Commission Expires:




NOTARY PUBLIC, State of Florida at Large

Cindy Hill-Williams
Printed Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

First, that TILE ON TIME, INC. desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at 311 SE 10 Ct., Ft Lauderdale FL 33316, has named
Greg Ross, Esquire, with his principal address of 311 Southeast Tenth Court, Ft. Lauderdale, FL
33316, County of Broward, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE: _____

YURIY YERMAKOV

TITLE: _____

President / Incorporator

DATE: _____

1-29-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE: _____

GREG ROSS, ESQ.
Resident Agent

DATE: _____

1/29/04