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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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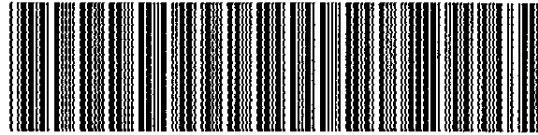
(Business Entity Name)

(Document Number)

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04 FEB -4 PM 3 04  
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>
<b>TOTAL</b>	<b>\$ 78.75</b>

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

FILED  
04 FEB -4 PM 3:04  
SECRETARY OF STATE  
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 10<sup>th</sup> 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 <sup>th</sup> Court Fort Lauderdale FL 33316

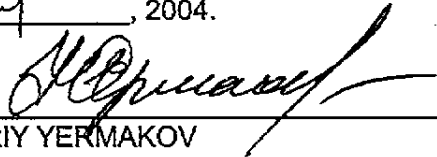
**ARTICLE EIGHT**  
**INDEMNIFICATION**

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.

  
NOTARY PUBLIC, State of Florida at Large  
Cindy Hill-Williams  
Printed Name


My Commission Expires:



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

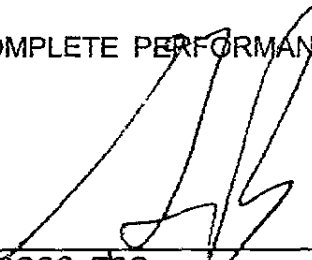
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

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

FILED  
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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