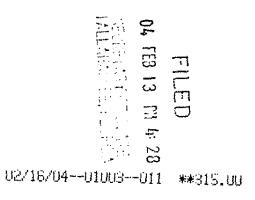
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PICK-UP WAIT MAIL				
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OF FEB 13 PN 4: 19
DIVISION OF CORPORATION



TRANSMITTAL LETTER

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

SUBJECT:	TILE BY JOE, INC.			
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Englaced are	an original and one (1) copy of the a	articles of incorporation and a	chack for:	
Eliciosed are	an original and one (1) copy of the a	atticles of incorporation and a	CHECK IOI.	
\$70.00	\$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
Ū	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of Status	
		ADDITIONAL	ADDITIONAL COPY REQUIRED	
FROM:	Joseph Martin Mcrorie			
	N	ame (Printed or typed)		
	2120 US 1 South, Suite 1	15		
	A	ddress	· · · · · · · · · · · · · · · · · · ·	
	St. Augustine FL 32086			
	C	ity, State & Zip		
	(904) 669-5155			
_		aytime Telephone Number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TILE BY JOE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3601 Lone Wolf Trail 2120 US 1 South, Suite 115 St Augustine FL 32086

St Augustine FL 32086

ARTICLE III **PURPOSE** The purpose for which the corporation is organized is:

Tile contracting

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses) and specific titles(s):

Joseph Martin Mcrorie, President

Janice Mcrorie, Secretary/Treasurer 2120 US 1 South, Suite 115

2120 US 1 South, Suite 115

St Augustine FL 32086

St Augustine FL 32086

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Joseph Martin Mcrorie 2120 US 1 South, Suite 115 St Augustine FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald J. Segui

2120 US 1 South, Suite 115

St Augustine FL 32086

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

Signiture/Registered Agent

Au om ODA Seguin

2/12/04 Date 2/12/04