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TALLAHASSEE, FLORIDA

✓

04/18

*JASON M. PROTH
1011 CONLEY DRIVE
OVEIDO, FLORIDA 32765*

April 2, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Two Guys Tiling Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Two Guys Tiling, Inc. and the Certification of Designation of Registered Agent. I have also enclosed a check for the filing fee and a certified copy fee of \$78.75.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason Proth", with a stylized flourish at the end.

Jason M Proth
1011 Conley Drive
Oveido, Florida 32765

ARTICLES OF INCORPORATION

OF

TWO GUYS TILING, INC.
Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TWO GUYS TILING, INC.

ARTICLE II. PURPOSE

The principal place of business and mailing address of this corporation shall be:

1011 CONLEY DRIVE
OVEIDO, FLORIDA 32765

ARTICLE III. PRINCIPAL OFFICE

The purpose for which this Corporation is organized is to engage in installation of tile and wood flooring.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) SHARES**, each with a par value of **ONE DOLLAR (\$1)**.

All such shares shall be of a single class, designated as common.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JASON M. PROTH
1011 CONLEY DRIVE
OVEIDO, FLORIDA 32765

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ARTICLE VI. DIRECTORS

The initial Board of Directors shall have four (4) member(s) whose name(s) and address(es) are as follows:

JASON M. PROTH, PRESIDENT and SECRETARY
1011 CONLEY DRIVE
OVEIDO, FLORIDA 32765

SCOTT P. LANKTREE, VICE PRESIDENT and TREASURER
883 WELCH HILL CIRCLE
APOPKA, FLORIDA 32712

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII. INCORPORATOR

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

JASON M. PROTH
1011 CONLEY DRIVE
OVEIDO, FLORIDA 32712

The undersigned incorporator has executed these Articles of Incorporation this 2 day of April, 2004.



JASON M. PROTH, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TWO GUYS TILING, INC.

2. The name and address of the registered agent and office is:

JASON M. PROTH
1011 CONLEY DRIVE
OVEIDO. FLORIDA 32765

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JASON M. PROTH, Registered Agent

4/2/04
Date