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SECRETARY OF STATE TALLAHASSEE, FLOCKEA

## TRANSMITTAL LETTER

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

SUBJECT: JUST YOUR TILE, INC.

Dear Sir or Madam:

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Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: JUST YOUR TILE, INC.

C/O TERRY E OLSON- Registered Agent & Incorporator

43744 EAST ROAD PAISLEY, FL 32767

NOTE: The original and one copy of the articles are enclosed.

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: JUST YOUR TILE, INC.
ARTICLE II PRINCIPAL OFFICE  The principal place of business of this corporation is: 43744 EAST ROAD in PAISLEY, FL 32767  The mailing address for all legal correspondence is: 43744 EAST ROAD in PAISLEY, FL 32767
ARTICLE III PURPOSE  This corporation was established as a professional profit corporation.
ARTICLE IV SHARES  The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.
ARTICLE V INITIAL OFFICERS/DIRECTORS TIMOTHY J. KUPIEC PRESIDENT/DIRECTOR 43744 EAST ROAD PAISLEY, FL 32767
ARTICLE VI REGISTERED AGENT  The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784
ARTICLE VII INCORPORATOR  The name and address of the incorporator to these Articles of Incorporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784
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Having been named as registered agent to accept service 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.
10/06/04 10/06/04
(SIGNATURE) TERRY E OLSON - Registered Agent  Date  10/06/04
(SIGNATURE) TERRY E OLSON - Incorporator Date

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