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SCORE TARY OF STATE AND ANASSES. FLORES

FILED

December 4, 2004

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of CHAD'S TILE OF BREVARD, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Sarah Falcone

Sasah fal core

APPROVED AND FILED

04 DEC 10 PM 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHAD'S TILE OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is CHAD'S TILE OF BREVARD, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2005, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 2087-A Sarno Rd., Melbourne, Florida

32935, and the name of the initial registered agent of this
corporation at that address is ALLEN MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CHAD FALCONE 973 Crocus St. NE Palm Bay, FL 32907 SARAH FALCONE 973 Crocus St. NE Palm Bay, FL 32907

GREGORY BURKE 601 Almansa St. NE Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

973 Crocus St. NE, Palm Bay, FL 32907, and the mailing

address of the corporation is 973 Crocus St. NE, Palm Bay, FL

32907.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

SARAH FALCONE 973 Crocus St. NE Palm Bay, FL 32907

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this december, 2004.

SARAH FALCONE

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SARAH FALCONE known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of December, 2004

Notary Public

HEATHEREN GEVEN
MY COMMISSION # DD 066945
EXPIRES: October 23, 2005

1-8003-NOTARY FL Notary Service & Bonding, Inc.

...PPRUYED

04 DEC 10 PM 3: 35

SECRETARY OF STATE TALLAHASSEF. FLORIDA

DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CHAD'S TILE OF BREVARD, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 973 Crocus St. NE, Palm Bay, FL 32907, has named ALLEN MILLER located at 2087-A Sarno Rd., Melbourne, FL 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent