

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000044912 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

ACCOUNT NAME : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Nathan Micah Reed Tile, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic filing Manu: Comparate Filing

Public Access Help.

SECRETARY OF STATE OT STATE OF CORPORATION

am 2/2

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Nathan Micab Reed Tile, Inc.

Article II. Address

The Corporation's mailing address is: Nathan Micah Reed Tile, Inc. 1093 Handy Oaks Circle Royal Palm Beach FL 33411

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Nathan Reed

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

H05000044912

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2005.

Kenter J-Onduson

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Nathan Micah Reed Tile, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 SECRETARY OF STATE DIVISION OF CORPORATION

05 FEB 22 PM 3: 07

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

CORPORATE CREATIONS NETWON Jessica Vella, Vice President by R.L. Anderson as attorney-in-fact

Date: February 22, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694–8107