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TRANSMITTAL LETTER

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

SUBJECT: TAYLOR'S TILE, INC.

Dear Sir or Madam:

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: **TAYLOR'S TILE, INC.**

C/O MICHAEL J TAYLOR- Registered Agent & Incorporator

1455 CHANNEL DR MT DORA, FL 32757

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)



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ARTICLE I NAME

The name of the Corporation shall be: TAYLOR'S TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1455 CHANNEL DR in MT DORA, FL 32757 The mailing address for all legal correspondence is: 1455 CHANNEL DR in MT DORA, FL 32757

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

MICHAEL J TAYLOR

PRESIDENT/DIRECTOR

1455 CHANNEL DR

MT DORA, FL 32757

KYLE D TAYLOR

VICE-PRESIDENT/DIRECTOR

1455 CHANNEL DR

MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHAEL J TAYLOR located at: 1455 CHANNEL DR MT DORA, FL 32757

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MICHAEL J TAYLOR located at: 1455 CHANNEL DR MT DORA, FL 32757

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.

(SIGNATURE) MICHAEL J TAYLOR - Registered Agent

04/19/05 Date

(SIGNATURE) MICHAEL J TAYLOR - Incorporator

04/19/05 Date