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05 AUG 25 AM 8 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 8-8

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: O.E.D TILE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM: Florine Steele  
4371 Northlake Blvd. #369  
Palm Beach Gardens, FL 33410

FILED  
05 AUG -5 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Q.E.D. TILE, INC.

ARTICLE I - NAME

The name of this corporation is Q.E.D. TILE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4371 Northlake Blvd. #369, Palm Beach Gardens, FL 33410.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

Production and sale of tile and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4371 Northlake Blvd. #369, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of this corporation at that address is Florine Steele.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Florine Steele, 4371 Northlake Blvd. #369, Palm Beach Gardens, FL 33410.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That Q.E.D. TILE, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Florine Steele  
4371 Northlake Blvd. #369  
Palm Beach Gardens, FL 33410.

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AUG 25 AM 8:35  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Florine Steele  
Florine Steele

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 21<sup>st</sup> day of August, 2005.

Jasmin C Daniel  
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: October 21, 2008



