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J. 8. 8.

TRANSMITTAL LETTER

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

SUBJECT: O.E.D TILE, INC.

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



Q.E.D. TILE. INC.

<u>ARTICLE I - NAME</u>

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.

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.

Florine Steele

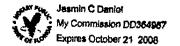
STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this day of August, 2005.

Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires CABO 21.3008



ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Florine Steele,4371 Northlake Blvd.#369, Palm Beach Gardens, FL 33410.

ARTICLE IX - OFFICERS
The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Florine Steele: President, Secretary, Treasurer

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of August. 2005.

Florine Steele

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Florine Steele, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this and day of August, 2005.

Harnin Chamel Notary Public, State of Florida

My Commission Expires: October 3/3008

[NOTARY SEAL]

