

P06000016766

Florida Department of State
Division of Corporations
Public Access System

SECRET
DIVISION OF CORPORATIONS
06 FEB -3 PM 1:0

Electronic Filing Cover Sheet

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.

((H06000023766 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tile today, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



February 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TILE TODAY, INC.
REF: W06000005392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent address in article VI and the address on the certificate designating the registered agent is different.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000023766
Letter Number: 106A00007785

P.O. BOX 6327 - Tallahassee, Florida 32314

5

H060000237666

ARTICLES OF INCORPORATION
OF
TILE TODAY, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of this corporation is: Tile Today, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

2723 Pinewood Avenue
West Palm Beach, Florida 33407

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the primary purpose of buying and selling roofing tile and related products and services, and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and of the purposes of transacting any and all lawful business.

George D. Psolinos, P.A.
1655 Palm Beach Lakes Blvd., Suite 106
West Palm Beach, FL 33401
Florida Bar #339857
(561- 640-9010)

H060000237666

FILED
SECRETARY OF STATE
DIVISION
06 FEB -3 PM 1:06

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a common class stock having \$.01 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

2723 Pinewood Avenue
West Palm Beach, Florida 33407

The name of the initial registered agent of this corporation at that address is:

Ronald A. Raulerson

ARTICLE VII
INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Ronald A. Raulerson
2723 Pinewood Avenue
West Palm Beach, Florida 33407

ARTICLE VIII
INITIAL DIRECTOR

The name and mailing address of the initial director of the Corporation is:

Ronald A. Raulerson
2723 Pinewood Avenue
West Palm Beach, Florida 33407

ARTICLE IX
AMENDMENT

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, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

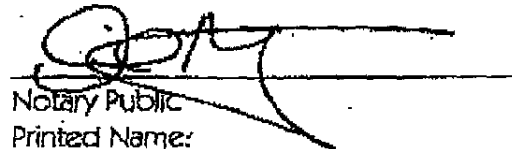
Incorporation this 26th day of January, 2006.



Ronald A. Raulerson

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 26th day of January, 2006, by Ronald A. Raulerson, as Incorporator, who is personally known to me/who has produced Florida drivers license as identification and who ~~elle~~/did not take an oath.



Notary Public
Printed Name:
My Commission Expires:

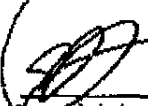
DAVID F. SCHWARTZ
Notary Public, State of Florida
My Commission Expires Oct. 27, 2009
Commission No. DD 488028
Bonded thru The Byers Agency

H00000023766

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Tile Today, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 31st day of January, 2006.


Ronald A. Rauferson

2723 Pinewood Avenue
West Palm Beach, Florida 33407

FILED
STATE
SECRETARY
DIVISION
06 FEB -3 PM 1:06

H00000023766