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. Bagdes & Bagdes

——Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

October 2, 2006

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: David Rich Tile, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

FILED.

06 OCT -4 PM 3: 12

SECTIETATY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

DAVID RICH TILE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is DAVID RICH TILE, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to install and repair carpet and tile, and provide wood repair and other handyman services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:111 Astor Street, Holly Hill, Florida 32117. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 111 Astor Street, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is David Rich.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

David Rich

111 Astor Street Holly Hill, FL 32117

Michelle Rich

111 Astor Street Holly Hill, FL 32117

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator are: David Rich, 111 Astor Street, Holly Hill, Florida 32117

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

David Rich President

111 Astor Street Holly Hill, FL 32117

Michelle Rich Secretary/Treasurer

111 Astor Street Holly Hill, FL 32117

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this $\frac{2 n^{d}}{d}$ day of October, 2006.

David Rich

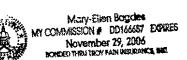
STATE OF FLORIDA COUNTY OF VOLUSIA

On this 2xc day of October, 2006, before me, the undersigned authority, appeared David Rich, who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:



FILED

NOTICE OF REGISTERED AGENT

05 OCT -4 PM 3: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

DAVID RICH TILE, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 111 Astor Street, in the City of Holly Hill, County of Volusia, in the State of Florida, has named David Rich, who is located at 111 Astor Street, Holly Hill, Florida, as its registered agent to accept service of process within the State.

DIRECTOR: ADDRESS:

David Rich 111 Astor Street

Holly Hill, FL 32117

Michelle Rich 111 Astor Street

Holly Hill, FL 32117

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

David Rich