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# TRANSMITTAL LETTER

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

SUBJECT: C.C.H. TILE INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

C.C.H. TILE INSTALLATION, INC.

C/O CHARLES HARTENSTEIN- Registered Agent & Incorporator

2718 LORRAINE DRIVE LEESBURG, FL 34748

NOTE: The original and one copy of the NEW articles are enclosed.

# ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: C.C.H. TILE INSTALLATION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2718 LORRAINE DRIVE LEESBURG, FL 34748 The mailing address for all legal correspondence is: 2718 LORRAINE DRIVE LEESBURG, FL 34748

#### 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 OFFICERS/DIRECTORS

CHARLES HARTENSTEIN
PRESIDENT
2718 LORRAINE DRIVE
LEESBURG, FL 34748

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CHARLES HARTENSTEIN located at: 2718 LORRAINE DRIVE LEESBURG, FL 34748

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: CHARLES HARTENSTEIN located at: 2718 LORRAINE DRIVE LEESBURG, FL 34748

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 debacity.

INN WELL

STONATURE) CHARLES HARTENSTEIN - Registered Agent

(SIGNATURE) CHARLES HARTENSTEIN - Incorporator

1/3/07

Date