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25 FEB - 2 PM 6:41

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32309

HUNTER TILE

1-37-95

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of HUNTER TILE, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #4844 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A Boyko SA
Richard Boyko

RICHARD BOYKO
8036 S.R. 54
New Port Richey, FL 34653
(813) 372-9933

RECORDED

INDEXED

EFFECTIVE DATE
1-22-95

ARTICLES OF INCORPORATION
OF
HUNTER TILE, INC.

FILED
95 FEB -2 PM 6:41
HUNTER TILE, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be HUNTER TILE, INC. and the mailing address of the corporation shall be 7238 Riverbank Drive, New Port Richey, FL 34655.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 27th day of January, 1994.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; floor covering sales and installation for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Frank Hunter; and the street address of the initial Registered Office of the corporation is; 7238 Riverbank Drive, New Port Richey, FL 34655.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

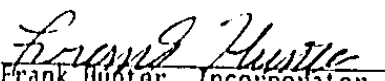
Frank Hunter
7238 Riverbank Drive
New Port Richey, FL 34655

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII AMENDMENT OF ARTICLES

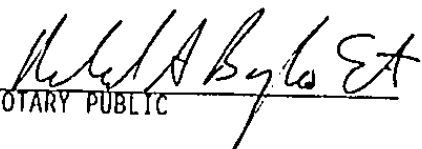
These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 27th day of January, 1994.


Frank Hunter, Incorporator
7238 Riverbank Drive
New Port Richey, FL 34655

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Frank Hunter as initial Incorporator of HUNTER TILE, INC. on this 27th day of January, 1994.


NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED
25 FEB -2 PM 8:41

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) HUNTER TILE, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Frank Hunter as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 7238 Riverbank Drive, New Port Richey, FL 34655, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Frank Hunter