1201 HAVY STREET TAHAHAMIT, H. 12101

PRESTICE HALL THAT A PISASULAL SERVICES

800-342-8086

INTERNATION OF CONFORMATION

| ACCOUNT | NO. | ŧ | 072100000000 2 |
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REFERENCE : 562789 81525A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : March 20, 1995

ORDER TIME : 11:09 AM

ORDER NO. : 562789

- 6000001433926

CUSTOMER NO: 81525A

CUSTOMER: Ms. Bernie Lobmaster

DAVENPORT BUSINESS SERVICES

451 Third Street, S.e.

Largo, FL 34641

DOMESTIC FILING

NAME:

Burgan's

15000023518

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1995 ---

please use file date

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: TOP NOTCH TILE, INC. Ref. Number: W95000006184

resubmit 3-23-95

We have received your document for TOP NOTCH TILE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy Corporate Specialist

Letter Number: 695A00012515



ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE

CORPORATE NAME

The name of the corporation is:

Burgan's Tile, Inc.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the Unite's States, and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The Corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1,000.00), in cash or property.

ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The name and address of the director is:

Scott Burgan 2452 Whippoorwill Cir. Sarasota, FL 34231

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office of the corporation is:

2452 Whippoorwill Cir., Sarasota, FL 34231

We may choose to have other offices, but none outside the State of Florida.

ARTICLE EIGHT

REGISTERED OFFICE

The address of the registered office is:

2452 Whippoorwill Cir., Sarasota, FL 34231

The registered agent for the corporation at this address is:

Scott Burgan

ARTICLE NINE

INCORPORATOR

The address of the incorporator is:

2452 Whippoorwill Cir., Sarasota, FL 34231

The incorporator for the corporation at this address is:

Scott Burgan

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal 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 TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of the corporation.

Signed this 5th day of January , 1995,

President, Registered Agent,

Incorporator

SS MAR 21 ME 13

REGISTERED AGENT OF: Burgan's Tile, Inc.

 $I, \qquad \text{Scott Burgan} \qquad \text{, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.}$

SIGNED:_

REGISTERED AGENT