

**P95000041337**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136-02-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 641-3694  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: KEVIN GALLAGHER TILE COMPANY  
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ARTICLES OF INCORPORATION:

OF

KEVIN GALLAGHER TILE COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEVIN GALLAGHER TILE COMPANY

The address of the principal office of this corporation shall be 770 NW 79th Avenue, Margate, Fl 33063, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, Fl 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillet.

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Prepared By:  
Scott E. Tillet  
3284 N State Rd 7  
Lauderdale Lakes, Fl. 33319  
(305)484-8833

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Kevin Gallagher  
770 NW 79th Avenue  
Margate, Fl 33063

President  
Vice-Pres  
Treasurer  
Secretary  
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillen  
3284 N State Rd 7  
Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 24th day of MAY, 1995.

  
SCOTT TILLEN

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SCOTT TILLEN  
(REGISTERED AGENT)

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

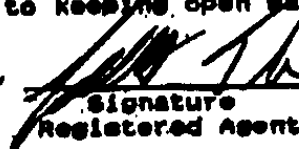
First-That KEVIN GALLAGHER TILE COMPANY

desiring to organize under the laws of the state of Florida with its principal office, as indicated in the articles of incorporation at City of Margate, County of Broward, State of Florida has named Scott Tilden located at 3284 N. State Rd 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
Signature  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 25 PM 4:57

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