

P95000068198

August 29, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bokrand Tile, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Christian Bokrand
Christian Bokrand

Bokrand Tile, Inc.

122.50

Mailing Address of Corporation:

6781 Sable Ridge LN
Naples, FL 33999

(941) 566-9555

Henry Bokrand GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORRECT Bokrand
FE 9-5-95
W. EXAM Stala

SHARON L. TALA

SEP 06 1995

ARTICLES OF INCORPORATION

of

BOKRAND TILE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bokrand Tile, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Christian Bokrand		
ADDRESS	6781 Sable Ridge LN		
CITY	Naples	FLORIDA	ZIP 33999

The principal office, if known, or the mailing address of the corporation is:

NAME	Bokrand Tile, Inc.		
ADDRESS	6781 Sable Ridge LN		
CITY	Naples	FLORIDA	ZIP 33999

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Christian Bokrand		
ADDRESS	5090 19th Ct. SW		
CITY	Naples	STATE	FL ZIP 33999
NAME	REBEKA Bokrand		
ADDRESS	5090 19th Ct. SW		
CITY	Naples	STATE	FL ZIP 33999
NAME			
ADDRESS			
CITY	STATE	ZIP	

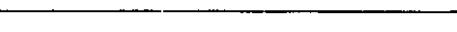
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Christian Bokrand		
ADDRESS	5090 19th Ct. SW		
CITY	Naples	STATE	FL ZIP 33999
NAME	REBEKA BOKRAND		
ADDRESS	5090 19th Ct. SW		
CITY	Naples	STATE	FL ZIP 33999
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of August, 1995.


(Seal)

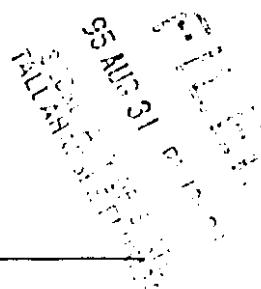
(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Bokrand Tile, Inc.

(name of corporation)



Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6781 Sable Ridge LN
Naples, FL 33999

has named Christian Bokrand
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Christian Bokrand
(registered agent)