

## THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delawate 19801 • Telephone (302) 575-0440 • Pos (302) 575-1346

May 3, 1996 P96000042711

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Orloski Tile Inc. P33475POORORL 800001820318 -05/14/96--01064--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Orloski Tile Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440 ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn Showell

Corporate Service Representative

enc.

By

## ARTICLES OF INCORPORATION $OI_1$ Orloski Tile Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following

FIRST: The name of the corporation shall be Orloski Tile Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is P.O. Box 1259, Hobe Sound, FL 33475.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1500 share at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Walter L. Orloski P.O. Box 1259, Hobe Sound, FL 33475

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Dawn M. Showell c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We-(1), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 2nd day of May, 1996.

State of Delaware

County of New Castle

Notary Public

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of May, 1996 by Davin M. Showell GRIFFIN

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

Term 2 Years

This document was prepared by Dawn M. Showell, Three Christina Centre, 201 N. Wainut Street, Wilmington DE 19801 (302) 575-0440

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CERTIFICATE DESIGNATE DESIGNATE OF PROCE	GNATING PLACE OF BUSINESS OR D ESS WITHIN FLORIDA, NAMING AGE	OMICLE FOR THE NT UPON PROCESS
In compliance with Section 607.1507, Florida Statutes, the following is submitted:		
First, this	Orloski Tile Inc.	desiring to
Organize under the laws of the state of Florida with its principal place of business located in		
the city of Hobe	Sound , State of Florida	i, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of		
process within Florida.		
the place designated in	this Certificate, I hereby agree to act in this per provisions of all statutes relative to the prices.	s capacity, and I further roper and complete

Date