

196000069047

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT:

ORRELL TILE, INC.

200001324392
-08/16/96--01060--014
*****70.00 *****70.00

Enclosed please find an original of the articles
of incorporation for the above corporation and check in the amount
of \$70.00.

FROM:

NAME

< ORRELL TILE, INC.

By David Orrell, President

8/20/96
ID

FILED
AUG 16 1965
CLERK OF COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
OF
ORRELL TILE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

ORRELL TILE INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ORRELL TILE, INC.
% Gouver
660 W. Linton Blvd 202
Delray Beach, Florida 33444

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID ORRELL
% Gouvert
660 W. Linton Blvd 202
Delray Beach, Florida

ARTICLE VI INCORPORATOR(S)

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

David Orrell
% Gouvert
660 W. Linton Blvd 202
Delray Beach, Fl 33444

The undersigned has executed these Articles of Incorporation

this 13TH day of August 19 96

Signature/Title

David Orrell

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

ORRELL TILE, INC.

2. The name and address of the registered agent and office is:

David Orrell
& Gouvern
660 W. Linton Blvd. 202
Delrey Beach, Fl 33444

SIGNATURE
David Orrell

TITLE-----
President

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE
David Orrell

DATE