COMPARETTO & ASSOCIATES, P.A. Attorneys at Low 5340 Control Avenue St. Potersburg, Fl 33707 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 10000001940400 -09/05/96--01112--006 ****140.00 (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

<u>of</u>

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er nøde

A TOUCH OF TILE. INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is A TOUCH OF TILE INC. The Corporations principal place of business shall be 1112 34th Street N., St. Petersburg.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5201 Darthmouth Avenue North, St. Petersburg, Fl 33710 name of the initial registered agent at such address is Fred Hintenberger.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

CENTRAL WAR TALL
AND THE COMMENT OF THE COMMENT OF

Fred N. Hintenberger, 5201 Darthmouth Avenue North St. Petersburg, Florida 33710

ARTICLE VIII

<u>Amendments</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

any amendment hereto, and any right holders is subject to this reserva	ition.
IN WITNESS WHEREOF, the executed these Articles of Incorp	undersigned subscribers have poration this 30 day of
I Debbie Brown hereby accept the p	osition and duties as registered
agent.	SEUNCII SEUNCII SEUNCII
Fred N. Hintenberger	20 da 3000
STATE OF FLORIDA) COUNTY OF PINELLAS)	
day of 1996 personally known to me or who has as identification and who did	
	NOTARY REPUBLIC Sign: / Barbara K Mallon Print: Barbara K Mallon
	Print: Barbara K Mallon

State of Florida at Large Commission No. Cc 354848

My commission expires: 3./3.98