

P9600094391
TRANSMITTAL LETTER

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 11 11 51 9:12

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

200002004672--6
-11/14/96--01075--009
*****70.00 *****70.00

SUBJECT: TILE TECH INC OF TAMPA
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- ADDITIONAL COPY REQUIRED**

FROM: FRED HARANGI
Name (Printed or typed)

9503 BETH COURT
Address

ODESSA FLORIDA 33556
City, State & Zip

(813) 920-0785
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 19 1996

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION
96 NOV 14 AM 9:42

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

ARTICLE I NAME

The name of the corporation shall be:

TILE TECH INC OF TAMPA

ARTICLE II PRINCIPAL OFFICE

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

*8503 BETH COURT
ODESSA, FLORIDA 33556*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*FRED HARANGI
8503 BETH COURT
ODESSA, FLORIDA 33556*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

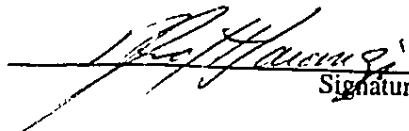
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRED HARANGI
850.3 BETH COURT
ODESSA, FLORIDA 33556

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 AM 9:43

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: TILE TECH INC. OF TAMPA

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

FRED HARANGI
(NAME)

8503 BEIRH COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ODESSA, FLORIDA 33556
(CITY/STATE/ZIP)

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)

11/12/96
(DATE)