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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 11 PM 4:14

April 08, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800002140388--8  
-04/11/97--01062--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: RANDY'S TILE, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Randy's Tile, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Randy S. Deniski  
24597 SW Hwy 450, Umatilla, FL 32784

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

D. BROWN 'APR 14 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**RANDY'S TILE, INC.**

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ARTICLE I

The name of the Corporation is Randy's Tile, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 24597 SW Hwy 450, Umatilla, FL 32784.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.


ARTICLE IV

The address of the initial registered office of the Corporation is 24597 SW Hwy 450, Umatilla, Florida 32784, and the name of the Corporation's initial registered agent for service of process at such address is Randy S. Denski.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Randy S. Denski, 24597 SW Hwy 450, Umatilla, FL 32784.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of  
April, 1997.

  
Randy S. Denski  
24597 SW Hwy 450, Umatilla, FL 32784

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Randy's Tile, Inc.
2. The name of the registered agent and office is:

Randy S. Denski  
24597 SW Hwy 450, Umatilla, Florida 32784

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



DATE

4-8-97