

P970000 63210

TILE DESIGN, INC.
9320 Sonia Street
Orlando, Florida 32825

Phone # 407-658-0750

FILED
91 JUL 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: Tile Design, Inc.

300002234843--4
-07/10/97--01042--011
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rina Ballantyne

Rina Ballantyne

/nb
Encl.

Called 7-20-97

Rina GAVE
AUTHORIZATION BY PHONE TO
CORRECT None
DATE 7-21-97
DOC. EXAM FC

F. G. G. JUL 22 1997

~~W97-16044~~
~~789-2544-2550~~
~~597-2512~~
647 37090
197 35720



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 11, 1997

RINA BALLANTYNE
9320 SONIA STREET
ORLANDO, FL 32825

SUBJECT: TILE DESIGN, INC.
Ref. Number: W97000016044

FILED
97 JUL 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TILE DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00035728

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
97 JUL 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: VISION CERAMIC TILE & MARBLE, INC.

9320 Sonia Street, Orlando, Florida 32825

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Rina Ballantyne

Address 9320 Sonia Street

City Orlando Florida Zip 32825

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Name Rina Ballantyne

Address 9320 Sonia Street

City Orlando Florida Zip 32825

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Rina Ballantyne

Address 9320 Sonia Street

City Orlando Florida Zip 32825

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of July 19 97.

Lydia Baclantje (Seal)

____ (Seal)

STATE OF FLORIDA _____)

COUNTY OF Orange _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of July, 1997.
(Notary Seal)

Notary Public, State of Florida

at Large)

My commission expires:

Sharon K. Deladeco



Sharon K. Deladeco
My Commission CC007617
Expires January 2, 2001

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 48.091 and 607.034, the
following is submitted:

The above corporation, desiring to organize under the laws of
State of Florida with its registered office as indicated in the
Articles of Incorporation at 9320 Sonia Street
Orlando Florida 32825

has named Rina Ballantyne located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.

Rina Ballantyne
(registered agent)

FILED
97 JUL 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA