

P97000071060

LAW OFFICES OF

ROBERT LUBIN, P.C.

8229 BOONE BOULEVARD

SUITE 610

VIENNA, VA 22182

TEL (703) 883-0870

FAX (703) 883-0861

ROBERT LUBIN, D.C. VA, MD & AS
JEPHIA A. EVANS, D.C. & NY
DAVID A. ENGLEHART, MD
SANDRA N. SHERIDAN, D.C. & PA

WASHINGTON, D.C. OFFICE

2000 L STREET, N.W., SUITE 200

WASHINGTON, D.C. 20036

SEND CORRESPONDENCE
TO VIRGINIA ADDRESS

August 14, 1997

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

800002270418--5
-08/18/97--01148--003
****131.25 ****131.25

RE: Tile Technics, Inc.

Dear Sir/Madam:

Please find enclosed the following items:

1. The original and one (1) copy of the Articles of Incorporation for Tile Technics, Inc.
2. A check in the amount of \$131.25 for the filing fee, certified copy and certificate.

Please return a certified copy of the Articles of Incorporation to me at the above address as soon as possible.

Thank you for your assistance. I look forward to hearing from you shortly. In the meantime, please feel free to contact me or Sandra Sheridan with any questions or comments.

Sincerely,

Robert Lubin *RLS*

Robert Lubin

Enclosures

FILED
37 AUG 18 PM 3 40
FBI
FBI
FBI

7/18/20/97

FILED
97 AUG 18 PM 3 48
SECRETARY
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION OF
TILE TECHNICS, INC.**

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

ARTICLE I

The corporate name shall be Tile Technics, Inc.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

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

Tile Technics, Inc.
14746 Osprey Point Drive
Fort Meyers, FL 33908

ARTICLE IV

The corporation is authorized to issue and have outstanding one hundred (100) shares of stock. All shares shall be common stock of no par value. All shares in the initial distribution shall be owned by:

Lynda G. Watson
14746 Osprey Point Drive
Fort Meyers, FL 33908

ARTICLE V

The name and address of the initial authorized agent is:

Lynda G. Watson
14746 Osprey Point Drive
Fort Meyers, FL 33908

FILED
97 AUG 18 10 06 43

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

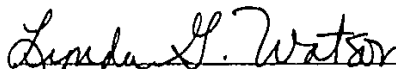
1. The name of the corporation is:

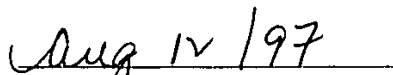
Tile Technics, Incorporated.

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

Lynda G. Watson
14746 Osprey Point Drive
Fort Meyers, FL 33908

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.


Lynda G. Watson


Date