

TRANSMITTAL LETTER

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

800002292858--6
 -09/15/97--01078-008
 ****131.25 ****131.25

SUBJECT: B² Tile Designs, Inc.
 (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: Benjamin Rosenblat c/o Elinor Willcox
 Name (Printed or typed)

750 S.E. 3rd Ave, Suite #205
 Address

Fort Lauderdale, Florida 33316
 City, State & Zip

954-527-9301
 Daytime Telephone number

SEP 16 

97 SEP 15 PM 2:16
 FILED
 DIVISION OF STATE
 TALLAHASSEE, FLORIDA

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

FILED

97 SEP 15 PM 2:16

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

B² TILF DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8740 S.W. 57th Street
Cooper City, Florida 33328

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 Florida street address of the initial registered agent are:

Beth Rosenblat
8740 S.W. 57th STREET
Cooper City, Florida 33328

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Benjamin Rosenblat
8740 S.W. 57th Street
Cooper City, Florida 33328



Signature/Incorporator

September 11, 1997

Date

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

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/Registered Agent

September 11, 1997

Date