

P9700008770/
TRANSMITTAL LETTER

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

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-10/09/97--01049--015
****131.25 ****131.25

SUBJECT: Ceramic Tile & Installation 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: Timothy Jon Mitts
Name (printed or typed)

156 Grandview Ave.
Address

Nanuet NY 10954
City, State & Zip

FILED
97 OCT -9 PH12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Denise GAVE (914) 732-8150
Daytime Telephone number

AUTHORIZATION BY PHONE TO
add add copy

DATE 10/10/97
DOC. EXAM. FM

TM-10/10/97

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

ARTICLES OF INCORPORATION

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:

Ceramic Tile & Installation Inc.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 574081
Orlando, Fl. 32857-4081

ARTICLE III SHARES

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

Two Hundred no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Mitts (Registered Agent & Incorporator)
5939 Bent Pine Dr.
Apt. 339
Orlando, Fl. 32822

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TALLAHASSEE, FLORIDA

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

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: Ceramic Tile & Installation Inc.
2. The name and address of the registered agent and office is:

Timothy Mitts
(NAME)

5939 Bent Pine Dr. Apt. 339
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Fl 32822
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 & Incorporator

10/8/97
(DATE)