

Secretary of State Corporation Division New Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Florida Tile & Tub Restoration, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above named proposed Florida Corporation. Also enclosed is my check in the amount of \$70.00 representing payment of the following:

Filing Fee \$ 35.00 Desig. of Registered Agent 35.00

Annual reports and other official correspondence shall be mailed to the corporation at 1500 Beville Road, Daytona Beach, Florida 32114.

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you.

Very truly yours,

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Ron Price

Enclosures:

Articles of Incorporation (original + copy)

Check #_

Stamped self-addressed envelope

Cold Cold

ARTICLES OF INCORPORATION

OF

FLORIDA TILE & TUB RESTORATION, INC.



ARTICLE I

The name of this Corporation is: FLORIDA TILE & TUB RESTORATION, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE V

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Bruce Johns 944 South Ridgewood Avenue Daytona Beach, Florida 32114

ARTICLE VI

This corporation shall have one (1) director initially.

The number of directors may be increased from time to time by the

by-laws adopted by the stockholders but shall never be less than one.

ARTICLE VII

The name of the initial director of this corporation and his street address is:

Romuald E. Price 1500 Beville Road, Suite 606-320 Daytona Beach, Florida 32114

The corporation's principal address is:

1500 Beville Road, Suite 606-320 Daytona Beach, Florida 32114

The person named as the initial director shall hold office for the first year of the existence of this corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Bruce Johns 944 South Ridgewood Ave. Daytona Beach, Florida 32114

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE XI

The names of the initial officers of this corporation are:

Romuald E. Price
President/Vice-President/Secretary
1500 Beville Road, Suite 606-320
Daytona Beach, FL 32114

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles of Incorporation on this 17th day of December, 1997.

Bruce Johns

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of December, 1997, by Bruce Johns, on behalf of the corporation. He is personally known to me or has produced, as identification and did (did

not) take an oath.

Jenhifer M Coolidge

Wy Commission CC697821

Expires November 20, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above-named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATE: 12/13/97

BRUCE JOHNS

Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

Jennifer M Coolidge

Expires November 20, 2001