

Charter Number Only

PA8000010139

VALIDATION ONLY

Gary Edwards

Requestor's Name

20801 Biscayne Blvd #429

Address

Aventura, FL 33180

City

State

ZIP

Phone

#2816

100002417961--5

-02/02/98--01017--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Constantin tile, inc.

FILED  
98 FEB -2 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> Walk In            | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED  
98 FEB -2 AM 10:18  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
Atlantis Tile, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation shall be Atlantis Tile, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 1918 Fletcher Street, #6, Hollywood, Florida 33020 and the name of the initial registered agent at that address is IUGA NICOLAE.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial Board of Director of the Corporation is:

Iuga Nicolae  
1918 Fletcher Street, #6  
Hollywood, Florida 33020

## ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

Iuga Nicolae  
1918 Fletcher Street, #6  
Hollywood, Florida 33020


## ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

## ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

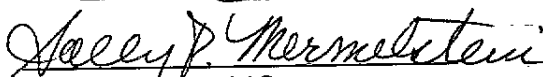
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 23 day of January, 1998.

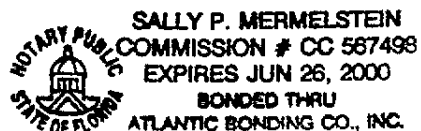
X   
IUGA NICOLAE  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared IUGA NICOLAE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23rd day of January, 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Commission Expires:

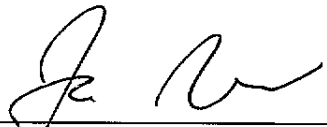


CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

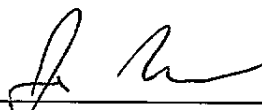
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Atlantic Tile, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 1918 Fletcher Street, #6, Hollywood, Florida 1918 Fletcher Street, #6, Hollywood, Florida 33020, has named IUGA NICOLAE, located at 1918 Fletcher Street, #6, Florida 33020, as its agent to accept service of process within Florida.

Dated: x JAN 23, 1998

  
x \_\_\_\_\_  
IUGA NICOLAE  
Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

  
x \_\_\_\_\_  
IUGA NICOLAE  
Resident Agent

**FILED**  
98 FEB -2 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA