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Charter Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name: Gary Edwards  
Address: 20801 Biscayne Blvd #429  
Aventura, Fl. 33180  
City State ZIP Phone  
# 21216

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-02/02/98--01017--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Constantin Tile, Inc  
~~Atlanta's Tile, Inc~~

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

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

K. Rolfe FEB 2 1998

Empire Toll Free: 1-800-432-3028

RECEIVED  
98 FEB -2 AM 10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION  
Constantin Tile, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation shall be Constantin 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 CONSTANTIN CORNEL.

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:

Constantin Cornel  
1918 Fletcher Street, #6  
Hollywood, Florida 33020

ARTICLE VIII-INCORPORATORS

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

Constantin Cornel  
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 x 23 day of January, 1998.


x   
\_\_\_\_\_  
CONSTANTIN CORNEL  
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 CONSTANTIN CORNEL, 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:

  
SALLY P. MERMELSTEIN  
COMMISSION # CC 567493  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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 CONSTANTIN 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 CONSTANTIN CORNEL, located at 1918 Fletcher Street, #6, Florida 33020, as its agent to accept service of process within Florida.

Dated:  JAN 23, 1998

Constantin

CONSTANTIN CORNEL  
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.

Constantin

CONSTANTIN CORNEL  
Resident Agent

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