

P98000011908

B. Szell  
11938 W. Sample Rd.  
Coral Springs, Florida  
33065

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 600002422066--1  
-02/05/98--01031--001
3. \_\_\_\_\_  
(Corporation Name) (Document #) \*70.00 \*\*\*\*\*70.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                        |
|------------|----------------------------------------|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -5 PM 5:06

2-5-98

Examiner's Initials

WDS

## ARTICLES OF INCORPORATION

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

### ARTICLE ONE

The Corporation name is **EUROPEAN TILE MASTERS, INC.**

### ARTICLE TWO DURATION

The duration of the Corporation is perpetual.

### ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporated under the Florida General Corporations Act.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is **11938 WEST SAMPLE ROAD, CORAL SPRINGS, FLORIDA, 33065**, and the name of the initial Registered Agent at such address is **BENJAMIN JOHN SZELL.**

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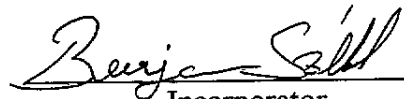
ARTICLE SIX  
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN  
INCORPORATORS

**BENJAMIN JOHN SZELL**  
**11938 WEST SAMPLE ROAD**  
**CORAL SPRINGS, FLORIDA, 33065**

IN WITNESS WHEREOF, I have Subscribed my name this 30 day of Jan, 1998

  
Incorporator

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CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that **EUROPEAN TILE MASTERS, INC.**, desiring to organize under the law of the State of Florida, with its principal place of business at **11938 WEST SAMPLE ROAD, CORAL SPRINGS, FLORIDA, 33065**, has named **BENJAMIN JOHN SZELL**, located at **11938 WEST SAMPLE ROAD, CORAL SPRINGS, FLORIDA, 33065**, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

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

DATED: This 30 day of Jan, 1998

