

P98000014369

Peter Makris
2110 Drew Street
Clearwater, FL 34625

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-02/12/98-01017-011
*****70.00 *****70.00

January 29, 1998

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

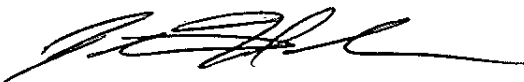
Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and Airborne Express return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000. The Airborne Express account number is 88768287.

Very truly yours,



Peter Makris

FILED
98 FEB 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 B. BROCK FEB 13 1998

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98 FEB 13 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXPERT TILE OF TAMPA BAY, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

EXPERT TILE OF TAMPA BAY, INC.

The principal place of business of this corporation shall be: 1620 SPARKLING COURT, DUNEDIN, FLORIDA 34698. The mailing address of this corporation shall be: 1620 SPARKLING COURT, DUNEDIN, FLORIDA 34698.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Michael Kyriacou
President

1620 Sprakling Court
Dunedin, Florida 34698

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Michael Kyriacou

1620 Sparkling Court
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of FEBRUARY, 1998.

Signature of Incorporator

x Michael Kyriacou
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 9 day of FEBRUARY, 1998, by Michael Kyriacou of EXPERT TILE OF TAMPA BAY, INC.

Notary Public

PRODUCED FL. DRIVERS LICENSE

K620 548 61 175-0

Dori A. Lindsley
My Commission Expires: _____



DORI A. LINDSLEY
MY COMMISSION # CC442587 EXPIRES
April 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

EXPERT TILE OF TAMPA BAY, INC.

2. The name and address of the registered agent and office is:

Name: MICHAEL KYRIACOU

Address: 1620 SPARKLING COURT

City: DUNEDIN

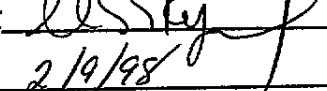
State: FLORIDA Zip: 34698

SIGNATURE X 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 2/9/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 
DATE: 2/9/98

FILED
98 FEB 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA