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TRICKEL & LEIGH, P.A.  
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)  
RICHARD A. LEIGH \*

\* CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360  
WINTER PARK, FLORIDA 32789-2165  
(407) 629-5144  
FAX (407) 629-5159

April 8, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, Florida 32399

400002489274--3

-04/15/98-01038-006

\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for O Town Tile, Inc.  
a Florida for-profit corporation  
My file reference: CP-98083

In connection with the above referenced corporation, please find enclosed the following items:

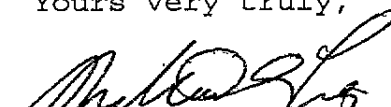
1. Articles of Incorporation;
2. Consent of Registered Agent
3. Our firm's check in the amount of \$122.50 for:
  - (a) Filing fee- \$35.00
  - (b) Certified copy of Articles of Incorporation- \$52.50
  - (c) Designation and Acceptance of Registered Agent-\$35.00

Please return the certified copy of the Articles of Incorporation to the address shown above.

If you should have any questions, please do not hesitate to give me a call.

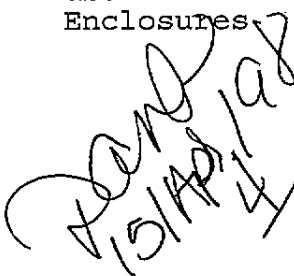
Thank you for your assistance in this matter.

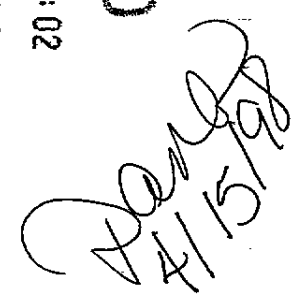
Yours very truly,

  
Richard A. Leigh

drs  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA





ARTICLES OF INCORPORATION  
OF

O TOWN TILE, INC.

ARTICLE I. NAME

The name of this corporation is O TOWN TILE, INC.

ARTICLE II. PURPOSE

This corporation is organized for general corporate purposes, and for the purpose of transacting any or all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock having no par value, which shall be designated "Common Stock".

ARTICLE IV. PREEMPTIVE RIGHTS

If the corporation shall offer for sale any shares of stock of the corporation, each shareholder owning shares of stock of the corporation of the same kind, class or series as that which being offered for sale, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS AND

ADDRESS OF RESIDENT AGENT

The street address of the principal place of business of this corporation shall be: 103 W. Princeton Street, Orlando, FL 32804. and the name and address of the Resident Agent for service of process shall be Richard A. Leigh, Esquire, Trickel & Leigh, P.A., 1801 Lee Road, Suite 360, Winter Park, Florida, 32789-2165.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of Directors may be increased or decreased from time to time by

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the Bylaws. The names and addresses of the initial Directors of this corporation are: FRED R. SAWYER DONNA R. SAWYER

103 W. Princeton Street  
Orlando, FL 32804

103 w. Princeton Street  
Orlando, FL 32804

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles are:

Fred R. Sawyer  
103 W. Princeton Street  
Orlando, FL 32804

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the filing of the Articles of Incorporation by the Secretary of State and the existence shall be perpetual.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 6 day of APRIL, 1998.

Fred R. Sawyer  
INCORPORATOR

STATE OF FLORIDA:  
COUNTY OF ORANGE:

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of April, 1998 by FRED R. SAWYER who is personally known to me or who produced \_\_\_\_\_ as identification and who did not take an oath.

Richard A. Leigh  
NOTARY PUBLIC SIGNATURE

Richard A. Leigh  
NOTARY PUBLIC TYPED/PRINTED NAME

MY COMMISSION EXPIRES:

 RICHARD A. LEIGH  
COMMISSION # CC 489744  
EXPIRES JUL 27, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

THE UNDERSIGNED, having been named to accept service of process of  
O TOWN TILE, INC., at the place designated in the Articles of  
Incorporation of said corporation, hereby agrees to act in this capacity,  
and agrees to comply with the provisions of said Act relative to keeping  
open said office.

  
RESIDENT AGENT

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