

P98000038105

April 23, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-04/27/98--01116--008
****245.00 ****122.50

Subj: Incorporation of PERSONALIZED TILE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

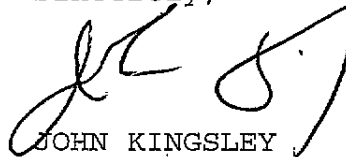
2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,


JOHN KINGSLEY

FILED
98 APR 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/28/98

ARTICLES OF INCORPORATION
OF
PERSONALIZED TILE, INC.

FILED
98 APR 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is PERSONALIZED TILE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6710 S. A1A, Melbourne Beach, Florida 32951, and the name of the initial registered agent of this corporation at that address is JOHN KINGSLEY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN KINGSLEY	GRANT THOMPSON
6710 S. A1A	6710 S. A1A
Melbourne Beach, FL 32951	Melbourne Beach, FL 32951

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6710 S. A1A, Melbourne Beach, Florida 32951, and the mailing address of the corporation is P.O. Box 510143, Melbourne Beach, Florida 32951-5101.

ARTICLE IX. INCORPORATOR

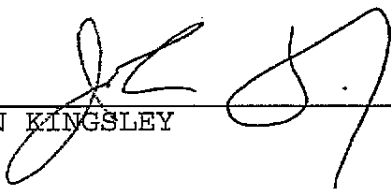
The name and address of the person signing these articles are:

JOHN KINGSLEY
6710 S. A1A
Melbourne Beach, FL 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23rd day of April, 1998.



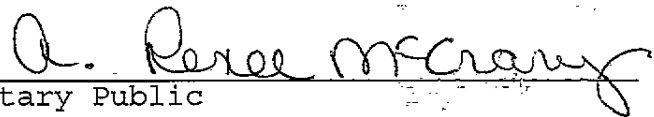
JOHN KINGSLEY

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN KINGSLEY to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of April, 1998.

F40L



Notary Public



A. Renee McCrary
MY COMMISSION # CG657294 EXPIRES
June 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

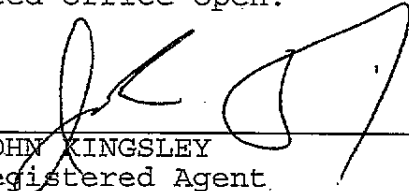
DESIGNATION
AS
REGISTERED AGENT

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

That PERSONALIZED TILE, INC., desiring to organize under
the laws of the State of Florida, with its principal office
at 6710 S. A1A, Melbourne Beach, Brevard County, Florida
32951, has named JOHN KINGSLEY, located at 6710 S. A1A,
Melbourne Beach, Brevard County, Florida 32951, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



JOHN KINGSLEY
Registered Agent

98 APR 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED