

P980000 92360

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

SUBJECT: EXQUISITE TILE, INC.

100002675441--5  
-10/29/98--01031--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:



Michelle Allen

690 NE 56th Court  
Ft Lauderdale, FL 33334  
954-776 0814

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 AM 10:38

RECEIVED

OCT 30 1998

**ARTICLES OF INCORPORATION  
OF  
EXQUISITE TILE, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is EXQUISITE TILE, INC..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 690 NE 56th Court  
Ft Lauderdale, Fl 33334.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Michelle Allen, 690 NE 56 Court, Ft Lauderdale, Florida 33334.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

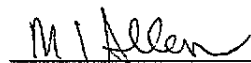
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Michelle Allen

690 NE 56 Court

Ft Lauderdale, Fl 33334

The undersigned has executed these articles of incorporation on October 21, 1998.

A handwritten signature in cursive script, appearing to read "M. Allen", is written over a horizontal line.

Michelle Allen  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

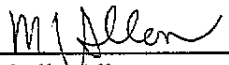
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXQUISITE TILE, INC.
2. The name and address of the registered agent and office is:

Michelle Allen  
690 NE 56 Court  
Ft Lauderdale, Florida 33334

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Michelle Allen

October 21, 1998