

P98000100407

ELLEN BERMAN
9896 Northwest 48th Court
Coral Springs, Florida 33076
Telephone: (954) 345-9644
Fax: (954) 755-8413

TO: Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314
Attn: Carolyn Batten, Document Specialist

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-11/13/98--01083--017
*****70.00 *****70.00

November 30, 1998

Dear Ms. Batten,

I received your letter dated November 23, 1998 which I am enclosing per your directions.

I have corrected the name of the entity to be identical throughout the document and apologize for the error.

I may be reached at the address, telephone and fax numbers listed in the above letterhead during working hours. If I am not available, please leave a message and I will return your call as soon as possible.

Thank you for your help in this matter.

Sincerely,


Ellen Berman

EFFECTIVE DATE
11-10-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 NOV 13 PM 3:11
FILED

CB
12-2-98
5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

ELLEN BERMAN 2ND. MAILING
9896 N.W. 48TH COURT
CORAL SPRINGS, FL 33076

SUBJECT: AESTHETICALLY CREATIVE TILES - INC.
Ref. Number: W98000025904

We have received your document for AESTHETICALLY CREATIVE TILES - INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 498A00055283

EFFECTIVE DATE
11-10-98

ARTICLES OF INCORPORATION

of

AESTHETICALLY CREATIVE TILES - INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 NOV 13 PM 3:12
FILED

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE ONE:

The name of this corporation is:

AESTHETICALLY CREATIVE TILES - INC.

ARTICLE TWO:

A. The general nature of the business to be transacted by this corporation is any business authorized by law.

B. It is also authorized to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description; except that it is not to conduct the business of a banking, safe deposit, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with One and 00/100 (\$1.00) Dollar par value.

ARTICLE FOUR:

The amount of capital with which this corporation will begin business shall be no less than One hundred and 00/100 (\$100.00) Dollars.

ARTICLE FIVE:

The corporation is to exist perpetually beginning on November 10, 1998.

ARTICLE SIX:

The initial post office address of this corporation in the State of Florida is: 9896 N.W. 48th Court, Coral Springs, Florida 33076.

ARTICLE SEVEN:

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE EIGHT:

The names and post office addresses of the members of the first Board of Directors are:

<u>Name:</u>	<u>Addresses:</u>
ELLEN BERMAN	9896 N.W. 48th Court Coral Springs, Florida 33076
ROBERT J. BERMAN	9896 N.W. 48th Court Coral Springs, Florida 33076

ARTICLE NINE:

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the initial Registered Office and initial Registered Agent of this corporation authorized to accept service of process within the State shall be ROBERT J. BERMAN located at 9896 N.W. 48th Court in the City of Coral Springs, County of Broward, State of Florida. The Registered Office and Registered Agent may be changed from time to time by filing with the Secretary of State of Florida a certificate designating a new Registered Office and Registered Agent without the necessity of amending these Articles of Incorporation.

ARTICLE TEN:

The name and post office addresses of each subscriber of these Articles of Incorporation are as follows:

<u>Name:</u>	<u>Addresses:</u>
ELLEN BERMAN	9896 N.W. 48th Court Coral Springs, Florida 33076
ROBERT J. BERMAN	9896 N.W. 48th Court Coral Springs, Florida 33076

ARTICLE ELEVEN:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Dated at Coral Springs, Florida this 12 day of November, 1998.

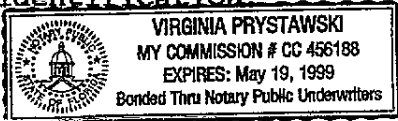
Ellen Berman (SEAL)
ELLEN BERMAN

Robert J. Berman (SEAL)
ROBERT J. BERMAN

STATE OF FLORIDA:

COUNTY OF BROWARD :

The FOREGOING INSTRUMENT was acknowledged before me this 12 day of November, 1998, by ELLEN BERMAN and ROBERT J. BERMAN, who did personally appear before me at the time of notarization and who is/are personally known to me or produced _____ as identification.



Virginia Prystawski
Notary Public, State of Florida
Printed Name VIRGINIA PRYSTAWSKI

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles, I hereby acknowledge that I am familiar with, and do accept, the obligations of Registered Agent and agree to comply with the provisions of said Act relative to keeping open said office.

Robert J. Berman
(Registered Agent)

FILED
98 NOV 13 PM 3:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA