

P99000075313

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

SUBJECT: Winter Park Tile and Marble, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for:

Filing Fee - \$70.00

FROM: Eileen Logan  
981 N. Orlando Avenue  
Maitland, FL 32751

300002963053--7  
-08/18/99--01049--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 AUG 18 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 8/24/99

Articles of Incorporation

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

Article I                      Name

The name of the corporation shall be:

Winter Park Tile and Marble, Inc.

Article II                      Principal Office

The principal place of business and mailing address of this corporation shall be:

981 N. Orlando Avenue  
Maitland, FL 32751

Article III                      Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

Article IV                      Initial Registered Agent and Street Address

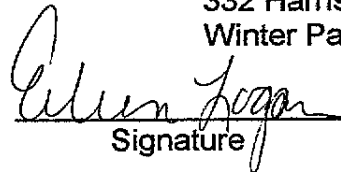
The name and Florida street address of the initial register agent are:

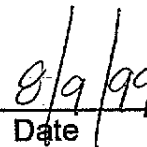
Eileen Logan  
981 N. Orlando Avenue  
Maitland, FL 32751

Article V                      Incorporator

The name and address of the incorporator of these Articles of Incorporation are:

Eileen Logan  
332 Harris Avenue  
Winter Park, FL 32789

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

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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.

Allen Logan  
Signature

8/9/99  
Date

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99 AUG 18 AM 11:29  
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TALLAHASSEE, FLORIDA