

TRANSMITTAL LETTER

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99 SEP 27 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300002997213--7  
-09/27/99--01051--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALL ABOUT TILE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Loretta Branton  
Name (Printed or typed)  
19013 N. W. 54<sup>th</sup> COURT  
Address  
Miami, FL 33055  
City, State & Zip  
305-628-0691  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 9/30/99 ✓

ARTICLES OF INCORPORATION

OF

ALL ABOUT TILE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the sole incorporator of : ALL ABOUT TILE, INC. under chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is: ALL ABOUT TILE, INC.

ARTICLE II

Effective Date

The effective date of the corporation shall be the date these articles are filed.

ARTICLE III

SHARES

The number of shares which the corporation shall have authority to issue is One Hundred thousand (100,000), One Dollar(\$ 1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

ARTICLE IV

Principal Office

The address of the Principal Office of the Corporation is:  
1511 S. 23<sup>rd</sup> Avenue, Hollywood, Florida. 33020

ARTICLE V

Mailing Address

The mailing address of the corporation is: 1511 S. 23<sup>rd</sup> Avenue,  
Hollywood, Florida. 33020

Articles  
Cont'd  
All about tile

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:  
Loretta Branton, 19013 N.W. 54th CT., Miami, Florida. 33055

ARTICLE VII

INITIAL BOARD OF DIRECTORS/OFFICERS

The Corporation shall have three(3) directors/officers initially.  
The number of directors/officers may be increased or decreased from  
time to time, but shall never be less than one(1). The name and  
address of the initial directors/officers of the corporation are:

Simon Isaac , President  
1511 S. 23<sup>rd</sup> Avenue  
Hollywood, Fl. 33020

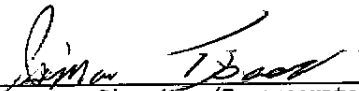
Sheryl Isaac , Treasurer  
1511 S. 23<sup>rd</sup> Avenue  
Hollywood, Fl. 33020


Loretta Branton , secretary  
19013 N. W. 54th Court  
Miami, Fl. 33055

ARTICLE VIII

INCORPORATOR

The name and address of the sole incorporator of the corporation is:  
Simon Isaac, 1511 S. 23<sup>rd</sup> Avenue, Hollywood, Florida. 33020

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date