

FILED
In the office of the Secretary of State
of the State of California

MAY 15 1989

March Fong Eu
MARCH FONG EU, Secretary of State

The name of this corporation is TILE CITY OF CAMARILLO, INC.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

This corporation is a close corporation pursuant to Section 158 of the California Corporation Code. The issued shares of all classes of the corporation shall be held of record by not more than 35 persons.

The name and address in this state of the corporation's initial agent for service of process is Donald E. Stevens, 100 East Thousand Oaks Boulevard, Suite 104, Thousand Oaks, California.

This corporation is authorized to issue only one class of shares of stock and the total number of shares which this corporation is authorized to issue is 100,000 shares.

Donald E. Stevens
DONALD E. STEVENS

Donald E. Stevens
DONALD E. STEVENS



1663 LOS ANGELES AVE. • SIMI VALLEY, CA 93065
(805) 526-2047 (818) 346-5616

May 08, 1989

TO: Donald E. Stevens
Incorporator
Tile City of Camarillo, Inc.
100 E. Thousand Oaks Blvd.
Suite 104
Thousand Oaks, CA 91360

RE: Consent to Use of Name

Consent is hereby given on behalf of Tile City, Inc.
to Tile City of Camarillo, Inc., for the use of the
name "Tile City" in its corporate name and to do busi-
ness as Tile City of Camarillo, Inc.

Very truly yours,

Tile City, Inc.

By Keith A. Cain, President

A handwritten signature in cursive script that reads "Keith A. Cain".