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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LACASSE TILE INC.

Certificate of Status	0
Certified Copy	1
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**H02-19906**

**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **LACASSE TILE INC.**

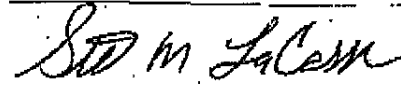
Address of Corporation: **756 HAWTHORNE DR.  
LAKE PARK, FLORIDA 33403**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **STEVEN M. LACASSE**

REGISTERED OFFICE: **756 HAWTHORNE DR.  
LAKE PARK, FLORIDA 33403**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

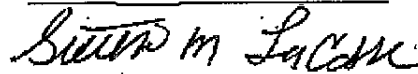
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. **STEVEN M. LACASSE, 756 HAWTHORNE DR., LAKE PARK, FLORIDA 33403**
- 2. **JOHN T. ANDERSEN, 730 EAGLE WAY, NORTH PALM BEACH, FLORIDA 33408**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**STEVEN M. LACASSE  
756 HAWTHORNE DR.  
LAKE PARK, FLORIDA 33403**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-19906**