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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305)674-3313
Fax Number : (305)675-2811

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04 MAR 15 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXCEPTIONAL GRANITE TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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03-16-04
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Article of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

EXCEPTIONAL GRANITE TILE & MARBLE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

5491 115th. AVE NORTH
CLEARWATER, FL 33760

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

5,000 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT:

WYCLIFF S. MILLER

325 Walk View Ct

Apopka, FL 32703-4848

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

WYCLIFF S. MILLER

325 Walk View Ct

Apopka, FL 32703-4848

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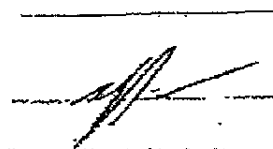
EXCEPTIONAL GRANITE TILE & MARBLE, INC.

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

WYCLIFF S. MILLER
325 Walk View Ct
Apopka, FL 32703-4848

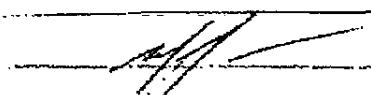
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



WYCLIFF S. MILLER / Registered Agent

03/12/04

Date



WYCLIFF S. MILLER / Incorporator

03/12/04

Date

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