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Division of Corporations

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : RONALD CUTLER  
Account Number : I20000000005  
Phone : (904)788-4480  
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FLORIDA PROFIT CORPORATION OR P.A.

SHAFFER TILE AND MARBLE, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SHAFFER TILE & MARBLE, INC.

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: Shafer Tile & Marble, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1141 Silver Creek Run, Port Orange, FL 32129.

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Carl Addison Shafer, Jr., 1141 Silver Creek Run, Port Orange, FL 32129 and James Daniel Lafater, 5160 Pineland, Port Orange, FL 32127.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

The undersigned has executed these Articles of Incorporation this 22nd, day of April, 2004.

Prepared By:  
Ronald Cutler  
1172 Pelican Bay Drive  
Daytona Beach, FL 32119  
(386)788-4480

  
Carl Addison Shafer, Jr.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Shafer Tile and Marble, Inc.
2. The name and address of the registered agent and office is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

**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.**



Ronald Cutler

April 22, 2004

Date

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