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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 20 P 4: 19

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D. A. WHITE

Law Offices

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PROFESSIONAL ASSOCIATION
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OF COUNSEL

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February 19, 2008

FEDERAL EXPRESS

File #1127801
Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SECOND GENERATION URO TILE, INC.
New Filing

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above. Please file and return a certified copy in the stamped self-addressed envelope provided. I have also provided a check in the amount of \$78.75 for your services.

If you have any questions, please do not hesitate to contact me at 800-795-0995. Thank you.

Very truly yours,


Camille H. Martin
Legal Assistant

/cm

Enclosures

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SECOND GENERATION URO TILE, INC.

FILED
2008 FEB 20 P 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall be:

SECOND GENERATION URO TILE, INC.

ARTICLE II
PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

102 NW 4th Street
Boca Raton, FL 33432

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES
NO PAR VALUE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth J. Ronan
750 South Dixie Highway
Boca Raton, FL 33432

ARTICLE V
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Helena J. Schiffer
102 NW 4th Street
Boca Raton, FL 33432

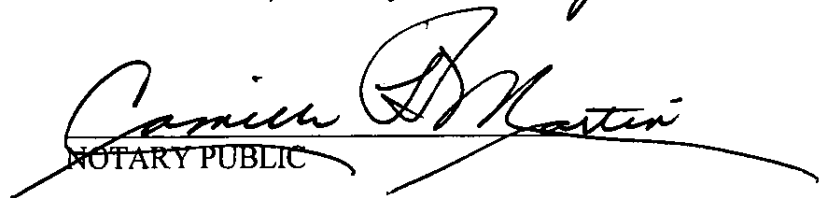
Dated: 2.14.08



HELENA J. SCHIFFER, Incorporator

STATE OF FLORIDA :
:SS
COUNTY OF PALM BEACH :

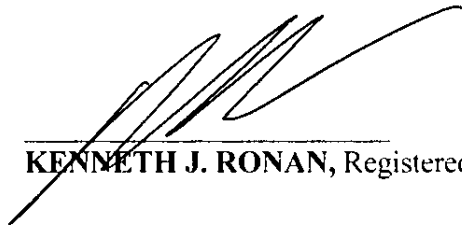
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared HELENA J. SCHIFFER, incorporator, () who is personally known to me or () who has produced Driver License as identification and who did take an oath and he executed these Articles of Incorporation on this 14 day of February, 2008.


NOTARY PUBLIC



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.

Date: 2-15-08



KENNETH J. RONAN, Registered Agent

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TALLAHASSEE, FLORIDA