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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

T & R INCORPORATED

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EMPIRE CORP

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P.02/02

HOOOOOARTICLES OF INCORPORATION OF T&R TILES INCORPORATED

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:

T&R TILES INCORPORATED

ARTICLE II - Principal Office:

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

1330 Carlene Way Ft. Meyers, Florida 33901

ARTICLE III - Shares:

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

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address: The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez
19 West Flagler Street, Suite 600

Marki FL 33130

inte/Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:

Tom Munoz Tom Munoz

Vice-President and Secretary: Directors:

Tom Muno2

Having been named at 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.

gature/Registered Agent

Stephen C. Enriquez, CFA 00012504

19 West Flagler Street, Suite 600

Miami, FL 33130 Tel: (305) 377-0707

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