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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

J.B. TILE & STONE, INC.

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| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
OF
J.B. TILE & STONE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is J.B. TITLE & STONE, INC. hereinafter referred to as the "Corporation".

ARTICLE II - PRINCIPLE OFFICE AND ADDRESS:

The address of the principal office and the mailing address of the Corporation is:

4430 NW 26 STREET
LAUDERHILL, FL 33313.

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ARTICLE III- DURATION:

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V - AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may

authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI - PREEMPTIVE RIGHTS:

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 4430 NW 26 STREET LAUDERHILL, FL 33313 and the registered agent at that office is HILBERT JOHN BAPTISTE.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

HILBERT JOHN BAPTISTE
4430 NW 26 St.,
Lauderhill, FL 33313

GLENROY JOHN BAPTISTE
4401 NW 43 Ct.
Lauderdale Lakes, FL 33319

ARTICLE IX - INCORPORATOR

The incorporator of the Corporation is as follows:

GLENROY JOHN BAPTISTE
4401 NW 43 Ct.
Lauderdale Lakes, FL 33319

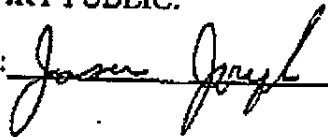
IN WITNESS WHEREOF, I, GLENROY JOHN BAPTISTE have signed these Articles of Incorporation on this 14 day of December, 2000, and acknowledge the same to be my act.


GLENROY JOHN BAPTISTE

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14 day of December, 2000, by GLENROY JOHN BAPTISTE, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Jason Joseph
STATE OF FLORIDA AT LARGE

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First- That J.B. TITLE & STONE , INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Lauderhill, County of Broward, State of Florida, has named **HILBERT JOHN BAPTISTE** at 4430 NW 26 St., Lauderhill, FL 33313, in the City of Lauderhill, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

BY: 
HILBERT JOHN BAPTISTE

DATE 12/14/00

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