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Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL KEY STONE TILE, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

NATIONAL KEY STONE TILE, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act., hereby adopt the following

ARTICLE I .- NAME:

The name of the corporation shall be: NATIONAL KEY STONE TILE, INC.

ARTICLE II .- PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be: 12041 SW 121 Ave., Miami, Fl., 33186

ARTICLE III .- SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 common shares each having a par value

ARTICLE IV .- INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name an address of the initial registered agent is:

12041 SW 121 Ave

Miami, F1 33186

ARTICLE V. - NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI .- OFFICERS:

The name of the person(s) who are to serve as officer(s) of the corporation until the first meeting of the Board of Directors is: Orlando Carmona, President, Secretary and

Treasurer

ARTICLE VII .- INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is: Orlando Carmona

12041 SW 121 Ave. Miami, Fl 33186

The undersigned incorporator has executed these Articles of Incorpora-_, 2001.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to

⁰¹⁰⁰⁰¹⁰⁴²⁵⁴ Corporation prepared by Jose C. Eduartez, Accountant P.O. Box 40-2663, Miami Beach, F1 33140 Tel. (305) 374-5004