

CORPORATION(S) NAME

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1st Quality Tituall, Inc

(Profit () NonProfit () Amendment	() Merger
() Foreign () Dissolution	() Mark
() Limited Partnership (Reinstatement () Annual Report) Reservation	() Other () Change of Registered Agent
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CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

1ST QUALITY TILTWALL, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Flo Corporation Act does hereby certify:

- 1. The name of the corporation is 1ST QUALITY TILTWALL, INC.
- 2. The term for which the corporation is to exist is perpetual.
- 3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
- 4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
- 5. The initial principal office of the corporation shall be located at 3121 W. Halladale Beach Blvd, Suite 101, Pembroke Park, FL 33009. Registered Agent shall be SAM JAZAYRI.
- 6. The initial Board of Directors shall be comprised of two (2) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME ADDRESS

MICHELLE GORE

11400 N.W. 20th Drive, Coral Springs, FL 33071

SAM JAZAYRI

3121 W. Hallandale Beach Blvd #101, Pembroke

Park, FL 33009

7. The name and address of the incorporator hereof is:

<u>NAME</u>

ADDRESS

SAM JAZAYRI

3121 W. Hallandale Beach Blvd #101, Pembroke

Park, FL 33009

8. The formation of the corporation shall be effective as of the date of execution and

acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this <u>5</u> day of <u>December</u>, 2001.

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SAM JAZAYRI, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

My Commission expires:

NOTARY PUBLIC, State of Florida



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That: **4ST** QUALITY TILTWALL, INC, desiring to organize under the laws of the State of Florida, with its principal office at 3121 W. Halladale Beach Blvd. #101, Pembroke Park, FL 33009, County of Broward, State of Florida, has named SAM JAZAYRI, 3121 W. Hallandale Beach Blvd #101, Pembroke Park, FL 33009, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

By: Sam Jazavri

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SECRETARY OF STATE
TALLAHASSEF FLORIDA