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MORRIS A. GURNUN

130 N E 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

City/State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000004732210--2
12/19/01 01018--020
315.00 **78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

C. BLALOCK DEC 20 2001

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

M.D.R. TILE, INC.

The Corporation's principal office and mailing address is:

428 WHITE WING CIRCLE
CLERMONT
FLORIDA
34711

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 428 White Wing Circle, Clermont, Florida, 34711 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. MICHAEL RIVARD residing at 428 White Wing Circle, Clermont, Florida, 34711 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 N E 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 14th
day of DECEMBER, 2001.



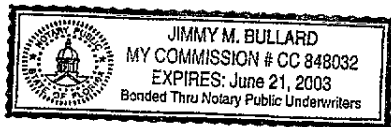
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 14th day of DECEMBER 2001, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:


CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that M.D.R. TILE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 428 WHITE WING CIRCLE, CLERMONT, FLORIDA, 34711 named MORRIS A. GIRNUN located at 428 White Wing Circle, Clermont, Florida, 34711 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 14th day of DECEMBER, 2001.


Registered Agent