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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

02 JUN 11 AM 8:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
NATURAL TILE & STONE INC.

Certificate of Status		0
Certified Copy		1
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6/11/02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**NATURAL TILE & STONE INC.**

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **NATURAL TILE & STONE INC.**

The principal place of business and mailing address of this corporation is :  
**373 JOHNSTON STREET, FT. PIERCE, FL 34982**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

**ARTICLE V - OFFICERS DIRECTORS**

The name and street address of the initial officer and director, who shall hold office for the corporation are:

**PRESIDENT:**

**JAMES P. LATRIMORE**  
**373 JOHNSTON STREET**  
**FT. PIERCE, FL 34982**

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**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to this article of incorporation is:

**JAMES P. LATRIMORE  
373 JOHNSTON STREET  
FT. PIERCE, FL 34982**

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 11 day of JUNE, 2002.

Signature of Incorporator



**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

THE FOREGOING instrument was acknowledged and sworn to before me this 11 day of June, 2002, by James P. Latrimore of ST. LUCIE COUNTY.

Notary Public



**JAMES E. CHILDS  
Notary Public, State of Florida  
My comm. exp. Sept. 3, 2004  
Comm. No. CC 960800**

(SEAL)

**ARTICLES OF INCORPORATION FILING FEE: \$35.00  
REGISTERED AGENT FILING FEE: \$35.00  
CERTIFIED COPY REQUESTED: \$8.75**

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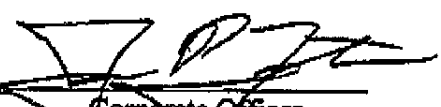
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **NATURAL TILE & STONE INC.**
- 2. The name and address of the registered agent and office is:

**JAMES P. LATRIMORE  
373 JOHNSTON STREET  
FT. PIERCE, FL 34982**

  
 \_\_\_\_\_  
 Corporate Officer  
 President  
 \_\_\_\_\_  
 Title  
 June 11, 2002  
 \_\_\_\_\_  
 Date

**HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

  
 \_\_\_\_\_  
 Registered Agent

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