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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USF OBLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Harva) (Document #) (Decument #) (Corporation Marne) (Document #) Walk in Hick up time 2,60 Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS **OUALIFICATION** 02 AU 6- 3U NO: 47 Annual Report Foreign BECEIVED Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

HAIN TILE - MARble, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2911 W Hoin Street
Suite B'
Tompa, Fl. 33607
ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAUREANO SANABNIA.
6202 W SHELDON RD
Apt 705.
Tampa - Fl. 33615

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:
Incorporation is: 1 LAUREANO SANABRIA
6202 U) SHECDON RD.
Apt 705. TAMPA - F1 33615
The undersigned incorporator has executed these Articles of Incorporation this 8 day of ACOTO 2002
Incorporation this 8 day of <u>AGOSTO</u> 20 <u>02</u>
- Lauabaia

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LAUREANO SONABrIA.
6202 W SHELDON RO.
Apt 705.
Tompa. Fl. 33615.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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 act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Kanabaia Registered Agent Signature