Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

davewave tile, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION



OF

DaveWave Tile, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DaveWave Tile, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 210 SW 8th Avenue, #2, Fort Lauderdale, Fl 33312

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>500</u> shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Edwin L. Crammer, 7481 W. Oakland Park Boulevard, Suite 102, Lauderhill, Florida 33319

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

David Craycraft

210 S.W. 8th Avenue, #2 Fort Lauderdale, FI 33312

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>12th</u> day of <u>September</u>, 2002

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF BUSINESS OR DOMICILE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

DaveWave Tile, Inc.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That DaveWave Tile, Inc., desiring to organize under the laws of the State of Florida with its mincipal offices as indicated in the Articles of Incorporation in the city of Fort Lauderdale, County of Broward, State of Florida, has named EDWIN L.CRAMMER, located at 7481 W. OAKLAND PARK BOULEVARD, SUITE 102, LAUDERHILL, FLORIDA, as its agent to accept services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

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