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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MORRIS TILE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-226588

Articles of Incorporation

Article 1: Name of Corporation: MORRIS TILE COMPANY

Address of Corporation: 1796 SLEEPY HOLLOW LANE CHIPLEY, FLORIDA 32428

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: KAREN MORRIS

REGISTERED OFFICE: 1796 SLEEPY HOLLOW LANE
CHIPLEY, FLORIDA 32428

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. KAREN MORRIS, 1796 SLEEPY HOLLOW LANE, CHIPLEY, FLORIDA 32428

2. DAVID MORRIS, 1796 SLEEPY HOLLOW LANE, CHIPLEY, FLORIDA 32428

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KAREN MORRIS 1796 SLEEPY HOLLOW LANE CHIPLEY, FLORIDA 32428

In witness whereof, I have subscribed my name:

Signature of Incorporator

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