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

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Account Name : ACE INDUSTRIES, INC.
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2003 JUN 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STONE CRAFT TILE AND MARBLE, INC.

Certificate of Status	0
Certified Copy	1
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0623-03

H03-218745

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1: Name of Corporation: **STONE CRAFT TILE AND MARBLE, INC.**

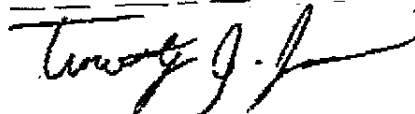
Address of Corporation: **2040 20TH AVE. NE
NAPLES, FL 34120**

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: **TIMOTHY J. JOYCE**

REGISTERED OFFICE: **2040 20TH AVE. NE
NAPLES, FL 34120**

*I am familiar with and hereby accept the duties and responsibilities as Register 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.

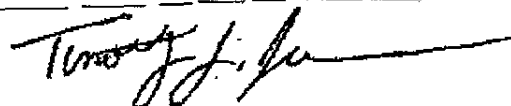
1. **TIMOTHY J. JOYCE, 2040 20TH AVE. NE, NAPLES, FL 34120**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**TIMOTHY J. JOYCE
2040 20TH AVE. NE
NAPLES, FL 34120**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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