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DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

66 CUNA STREET, SUITE A ST. AUGUSTINE, FLORIDA 32084

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TELEPHONE (904) 824-9032 SECRLIARY OF STALEAX (904) 824-9236 TALLAHASSEE FLORIDA

November 12, 2002

Secretary of State
Division of Corporations
The Capitol
Plaza Level 10
Tallahassee, Florida 32399-0810

Re: Articles of Incorporation; Five Start Tile & Marble Install, Inc.

Dear Reader:

GEOFFREY B. DOBSON RONALD W. BROWN

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$78.75 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely,

Legal Assistant

/jec

Enclosures

ARTICLES OF INCORPORATION

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<u>OF</u>

FIVE STAR TILE & MARBLE INSTALL, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida Corporations Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of the Corporation is FIVE STAR TILE & MARBLE INSTALL, INC.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 8 Eugene Place, St. Augustine, Florida 32080, and the name of the initial registered agent as Jose Batista, 8 Eugene Place, St. Augustine, Florida 32080.

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Jose Batista 8 Eugene Place St. Augustine, Florida 32080

ARTICLE VI

<u>INCORPORATOR</u>

The name and address of the incorporator are as follows:

Jose Batista 8 Eugene Place St. Augustine, Florida 32080

ARTICLE VII

CORPORATE SHARES

The Corporation is hereby authorized to issue 1,000 common shares of the Corporation at a par value of \$1.00 per share.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote

thereon.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this day of November, 2003.

Jose Batista

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Jose Batista, who are personally known to me or who produced North Control as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Five Star Tile & Marble Install, Inc., for the purposes therein expressed.

IN WITNESS WHEREOF, theve hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this Odday of November, A. D., 2003.

lotary Public, State of Florida at Large

My Commission Expires:

JILL E. CRETER

Notary Public, State of Florida

My comm. expires Nov. 30, 2005

Comm. No. DD 070326

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Five Star Title & Marble Install, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Jose Batista, 8 Eugene Place, St. Augustine, Florida 32080 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Jose Batista, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act relative to maintaining said office.

Jose Batista

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