

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EFFECTIVE DATE
01-01-04

FLORIDA PROFIT CORPORATION OR P.A.

advance file solutions, inc.

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ARTICLES OF INCORPORATION

OF
Advance Tile Solutions, 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:

Advance Tile Solutions, Inc.

ARTICLE II

January 1, 2004 following

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

EFFECTIVE DATE
01-01-04

The principal place of business of this corporation is:

*829 Sunridge Point Dr.
Seffner, FL 33584*

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 100 shares having an individual par value of \$ 1.00

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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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Shawn Thompson
829 Sunridge Point Dr.
Seffner, FL 33584

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Shawn Thompson
829 Sunridge Point Dr.
Seffner, FL 33584

ARTICLE VIII

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

Sharon D. Turner
P.O. Box 1042
Riverview, FL 33568

The undersigned has executed these Articles of Incorporation this 20th day of November, 2003.

Sharon D. Turner
INCORPORATOR

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TOTAL P.04