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Florida Department of State  
Division of Corporations  
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To:

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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.**

**schaefer tile, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Schaefer 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.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this corporation shall be:

Schaefer Tile, 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

The principal place of business of this corporation is:

829 Sunridge Point Dr.  
Seffner, FL 33589

EFFECTIVE DATE  
01-01-04

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:

Jesse Schaefer  
829 Sunridge Point Dr.  
Seffner, FL 33584

#### ARTICLE VII

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

Jesse Schaefer  
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 20<sup>th</sup>  
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

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TALLAHASSEE, FLORIDA

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