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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Imc Tile	e Inc		
			Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Merger File Art of Inc. File Art of Inc. File Foreign Corp. File
			Art. of Amend. File
			Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search
Signature), , , , , , , , , , , , , , , , , , ,		Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File
Name Walk-In	Will Pick Up	Time	UCC 11 Search UCC 11 Retrieval



ARTICLES OF INCORPORATION OF

IMC TILE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Charles San S

IMC Tile, Inc.

The principle place of business of this corporation shall be: 16335 Enclave Village Dr.

Tampa, FL 33647

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Isac N. Da Cunha President 16335 Enclave Village Dr. Tampa, FL 33647

ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Isac N. Da Cunha 16335 Enclave Village Dr. Tampa, FL 33647

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

16335 Enclave Village Dr. Tampa, FL 33647

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Isac N. Da Cunha

IN WITNESS WHEREOF, to of Incorporation this 9 th , de		porator has executed these Articles
		Signature of Incorporator(s)
STATE OF FLORIDA		
COUNTY OF PINELLA	.\$	
THE FOREGOING instrument		
		(Name of Incorporators)
of	IMC Tile, Inc.	, , , , , , , , , , , , , , , , , , , ,
	(Name of Corporati	ion)
		Notary Public

Petr J. Rutorulli My Commission Expires: 13/1 loc.

> OFFICIAL NOTARY SEAL PETER J RISTORCELLI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD056984 MY COMMISSION EXP. OCT. 1,2005

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1.	The name of the corporation is:			
2.	The name and address of the registered agent and office is: Isac N. Da Cunha			
	16335 Enclave Village Dr.			
	Tampa, FL 33647			
	Signature All			
	(Corporate Officer)			
	Title <u>fresident</u>			
	Date 12/9/03			
ST	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ATED CORPORATION, AT THE PLACE DESIGNATED IN THIS ERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I			
Fι	JRTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES			
	ELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY			
	JTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION			
	7.325, FLORIDA STATUTES. Signature			
	Date			