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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EUROPA TILE & STONE**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**EUROPA TILE & STONE, INC.**  
**ARTICLES OF INCORPORATION**

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

**Article I - Name**

The name of the corporation shall be: **Europa Tile & Stone, Inc.**

**Article II - Principal Office**

The principal place of business and mailing address of this corporation shall be: **12737 S. Tamiami Trail  
North Port, Florida 34287**

**Article III - Shares**


The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) - ten cents par value**

**Article IV - Initial Registered Agent and Street Address**

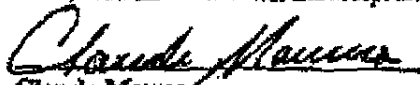
The name and Florida street address of the initial registered agent are: **Claude Manna  
15539 Chamberlain Blvd., Apt. B  
Port Charlotte, Florida 33953**

**Article V - Incorporator**

The name and address of the incorporator of these Articles of Incorporation are: **President/Vice President/Secretary/Treasurer  
Claude Manna  
15539 Chamberlain Blvd., Apt. B  
Port Charlotte, Florida 33953**

  
Claude Manna  
Date: 1-7-04

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Claude Manna,  
Registered Agent

1/7/04  
Date