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FLORIDA PROFIT CORPORATION OR P.A.

R & S Tile & Decks Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (03), and Estimated Charge (\$78.75).

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Handwritten signature and date 1/27/04

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

R & S Tile & Decks Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

R & S Tile & Decks Inc.

**41 S. Shell Road
Debary, FL 32713**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robin Cox
41 S. Shell Road
Debary, FL 32713**

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robin Cox - 41 S. Shell Road, Debary, FL 32713 - President
Christhor Belch - 41 S. Shell Road, Debary, FL 32713 - Vice President

ARTICLES VI INCORPORATOR(S)

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

Robin Cox - 41 S. Shell Road, Debary, FL 32713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of January 2004.

Robin M. Cox
Robin Cox - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: R & S Tile & Decks Inc.

2. The name and address of the registered agent and office is:

Robin Cox

Name

41 S. Shell Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Debary, FL 32713

(City / State / Zip)

Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robin M. Cox

Robin Cox
SIGNATURE

January 21, 2004

(Date)

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