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SECRETARY OF STATE

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SAHN TILE, INC. 1122 WOODRUFF AVENUE, #20 JACKSONVILLE, FL 32205 904-210-8020

January 13, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: SAHN TILE, INC.

Enclosed please find the original and one copy of Articles of Incorporation of SAHN TILE, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Very truly yours,

Enclosures

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

 \mathbf{OF}

SAHN TILE, INC.

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 SAHN TILE, INC.

ARTICLE II-PRINCIPAL OFFICE

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

1122 Woodruff Avenue, #20 Jacksonville, FL 32205

The mailing address of this corporation shall be:

1122 Woodruff Avenue, #20 Jacksonville, FL 32205

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV—OFFICERS AND DIRECTORS

The officer and director of the corporation is as follows:

Sahn V. Nguyen, President and Director

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sahn V. Nguyen 1122 Woodruff Avenue, #20 Jacksonville, FL 32205

ARTICLE VI-INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation is:

Sahn V. Nguyen 1122 Woodruff Avenue, #20 Jacksonville, FL 32205

ARTICLE VII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 14th DAY OF JANUARY 2004.

Sahn V. Nguyen, President

CERTIFICATE OF DESIGNATION 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 designating the registered office/agent in the state of Florida.

- 1. The name of the corporation is: <u>SAHN TILE, INC.</u>
- 2. The name and address of the registered agent and office is:

SAHN V. NGUYEN

1122 WOODRUFF AVENUE, #20

JACKSONVILLE, FL 32205

FLORIDA

SIGNATURE

TITLE Bresider

DATE 01-15-04

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 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.

SIGNATURE_

DATE 01-15-0