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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH K. STILL, JR., P.A.

Attorney At Law

THE BARRISTERS BUILDING
1615 FORUM PLACE, SUITE 500
WEST PALM BEACH, FLORIDA 33401
TELEPHONE
(561) 242-5323
FACSIMILE
(561) 242-5347

January 30, 2004

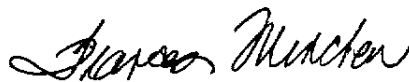
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: Articles of Incorporation

Dear Sirs,

Enclosed please find Articles of Incorporation for Andrew Tile, Inc. Will you please register this new corporation and return the stamped Articles to our office upon completion. I have enclosed a check from our client in the sum of \$70.00. He does not need a certified copy. If you have any questions, please do not hesitate to call our office.

Sincerely,



Frances Minchew
Legal Assistant

/fdm
Enclosure

ARTICLES OF INCORPORATION
OF
ANDREW TILE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **ANDREW TILE, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) and shall have no par value.

ARTICLE IV

The street address of the initial registered office of the corporation is 4899 Haverhill Road, Lake Worth, Florida 33463 and the name of its initial registered agent at such address is Christopher A. Laterza. The principal office and mailing address of the corporation is 4899 Haverhill Road, Lake Worth, Florida 33463.

ARTICLE V

The name and post office address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|---|
| CHRISTOPHER A. LATERZA | P.O. Box 5286 Lake Worth, Florida 33466-5286 |

EXECUTED by the undersigned at West Palm Beach, Florida, this 30 day of JANUARY, 2004.


CHRISTOPHER A. LATERZA

STATE OF FLORIDA }
COUNTY OF PALM BEACH } ss.

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHRISTOPHER A. LATERZA to me known to be the person described

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in and who executed the foregoing Articles of Incorporation of **ANDREW TILE, INC.** and he acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of

January, 2004.

L362-101-61-020-0

Frances E. Minchew

Notary Public

Commission No.:

Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 607.0501 Florida Statutes, the following is submitted:

FIRST, that **ANDREW TILE, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Worth, State of Florida, and has named Christopher A. LATERZA located at 4899 Haverhill Road, Lake Worth, Florida 33463 its agent to accept service of process within Florida.

ANDREW TILE, INC.


CHRISTOPHER A. LATERZA

HAVING BEEN named to accept service of process by the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 30 day of JANARY, 2004.


CHRISTOPHER A. LATERZA

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TALLAHASSEE, FLORIDA