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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

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

**MAUI TILE DR INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**

**MAUI TILE DR INC**

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

**ARTICLE I- NAME**

The name of the corporation shall be:

**MAUI TILE DR INC**

The principal place of business of this corporation shall be:

**6730 SCOTT STREET  
HOLLYWOOD, FL 33024**

**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 value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

**ARTICLE IV- TERM OF EXISTENCE**

This Corporation is to exist perpetual.

**ARTICLE V- OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**JOHN MOON  
6730 SCOTT STREET  
HOLLYWOOD FL 33024**

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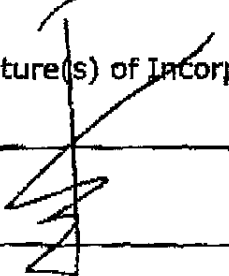
**ARTICLE VI- INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**JOHN MOON  
6730 SCOTT STREET  
HOLLYWOOD FL 33024**

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 3<sup>rd</sup> day of February 2004.

Signature(s) of Incorporator(s)



A handwritten signature, appearing to be 'John Moon', is written over three horizontal lines. The signature is stylized with a large 'J' and 'M'.

**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:

**MAUI TILE DR INC**

2. The Name and Address of the registered agent and office is:

**JOHN MOON**  
**6730 SCOTT STREET**  
**HOLLYWOOD, FL 33024**

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Having been named to accept service of process for 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 performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Prepared By: TAXPERTS BUSINESS SERVICES INC.  
6915 TAFT STREET, HOLLYWOOD, FL 33024

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