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TALLAHASSEE, FLORIDA

✓
2/5/04

TRANSMITTAL LETTER

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

SUBJECT: SMYRNA TILE, INC.
(Proposed Corporate Name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

| | | | |
|-----------------------|-----------------------------|-------------------------------|---|
| <u> </u> \$70.00 | <u> X </u> \$78.75 | <u> </u> \$122.50 | <u> </u> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee, Certified Copy | Filing Fee, Certified Copy, & Certificate |

FROM: SMYRNA TILE, INC.
NAME (PRINTED OR TYPED)

2716 U.S. 1
ADDRESS

EDGEWATER, FLORIDA 32141
CITY, STATE & ZIP CODE

(386) 423-0227
DAYTIME PHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF INCORPORATION

OF

SMYRNA TILE, INC.

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04 MAR -5 PM 2:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be SMYRNA TILE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in setting tile.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 2716 U.S. 1, Edgewater, Florida, 32141 but it may maintain offices and transact business at such other places; either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be David Lancaster, whose business office is located at 2716 U.S. 1, Edgewater, Florida, 32141 which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above-designated officers shall be elected by the board of directors, and shall hold office until their successors are elected or appointed.

The name and post office address of the first officers and directors of the corporation are:

| | |
|----------------|---|
| President | David Lancaster 2716 U.S. 1 Edgewater, FL 32141 |
| Vice President | Michael Corbett 2716 U.S. 1 Edgewater, FL 32141 |
| Secretary | Michael Corbett 2716 U.S. 1 Edgewater, FL 32141 |
| Treasurer | David Lancaster 2716 U.S. 1 Edgewater, FL 32141 |

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

David Lancaster
2716 U.S. 1
Edgewater, FL 32141

50 shares

Michael Corbett
2716 U.S. 1
Edgewater, FL 32141

50 shares

IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this 2nd day of March 2004.

David Lancaster
Name Signed

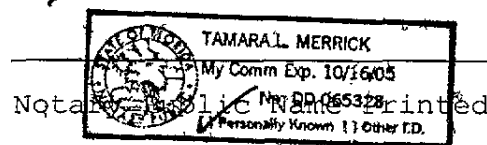
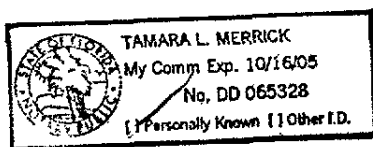
David Lancaster
Name Printed

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared David Lancaster, known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 2 day of March 2004.

Tamara Merrick
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, AND NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

FILED

04 MAR -5 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SMYRNA TILE, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Edgewater, County of Volusia, State of Florida, has named David Lancaster, located at 2716 U.S. 1, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 2nd day of March 2004.

Accepted by



David Lancaster