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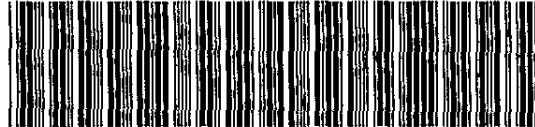
(Business Entity Name)

(Document Number)

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06 JUN -1 PM 3:20
CLERK OF COURT
JULY 1 2004

✓

06/01/04

STEPHEN O. PARKER

ATTORNEY AT LAW

348 EAST ADAMS STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 355-7750
FAX (904) 355-2800

May 27, 2004

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

Re: Articles of Incorporation of
LEE'S TILE & MARBLE, INC

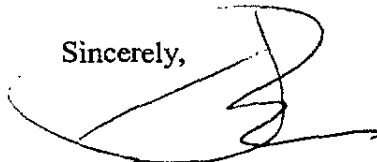
Dear Sir:

Enclosed herewith are the Articles of Incorporation for **LEE'S TILE & MARBLE, INC.** to be to filed in your office. Also enclosed is my check for \$78.75 to cover the filing fee and certified copy cost.

Please return the certified copy and other documents directly to Stephen O. Parker, Esquire, 348 East Adams Street, Jacksonville, Florida 32202.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'S. Parker', written over a horizontal line.

Stephen O. Parker

SOP/cb
Enclosures

ARTICLES OF INCORPORATION

OF

LEE'S TILE & MARBLE, INC.

We, the undersigned, do hereby form a corporation, and for such purpose we hereby make, execute, and adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be: **LEE'S TILE & MARBLE, INC.**

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Duration

The term for which this corporation shall exist shall be perpetual commencing on the date of acceptance and filing of these articles by the Florida Department of State.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

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04 JUN -1 PM 2:30
FLORIDA DEPARTMENT OF STATE

ARTICLE V

Incorporators

The name and address of the person signing these articles is:

LEE J. SANTANA, SR.
4427 Argentine Drive North
Jacksonville, Florida 32217

ARTICLE VI

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VII

Preemptive Rights

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4427 Argentine Drive North, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at this address is **LEE J. SANTANA, SR.**

ARTICLE IX

Principal Mailing Address

The principal mailing address of the Corporation shall be, 4427 Argentine Drive North, Jacksonville, Florida 32217.

ARTICLE X

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

LEE J. SANTANA, SR.
4427 Argentine Drive North
Jacksonville, Florida 32217

ARTICLE XI

Officers

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/	LEE J. SANTANA, SR. 4427 Argentine Drive North Jacksonville, Florida 32217
Secretary/ Treasurer	LEE J. SANTANA, SR. 4427 Argentine Drive North Jacksonville, Florida 32217

ARTICLE XII

Shareholders Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIX

Amendment

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27th day of May, 2004.

Lee J. Santana, SR.
LEE J. SANTANA, SR.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **LEE J. SANTANA, SR.**, who produced a driver's license as identification or who is personally known to me, and known by me to be the person who executed

the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 27th day of May, 2004, at Jacksonville, County and State aforesaid.

Claudia B. Quinones
Notary Public, State of Florida.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
04 JUN -1 PM 3:31

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

First, that **LEE'S TILE & MARBLE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named **LEE J. SANTANA, SR.**, 4427 Argentine Drive North, Jacksonville, Florida 32217, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 provision of said Act relative to keeping said office open.

Lee J. Santana, Sr.
LEE J. SANTANA, SR.
Resident Agent.