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(((H04000126706 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300

Fax Number

: (608)827-5501

## FLORIDA PROFIT CORPORATION OR P.A.

D.P. Tile & Marble Flooring Inc.

Certificate of Status	0
Certified Copy	1
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## FAX AUDIT # H04000126706 3

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: D.P. Tile & Marble Flooring Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 702 NE 23rd Ave., Pompano Beach, Florida 33062.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Tile, marble, and wood flooring.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Dustin Pisani, 702 NE 23rd Ave., Pompano Beach, Florida 33062

The initial officer of the corporation is:

Dustin Pisani, President, 702 NE 23rd Ave., Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660' East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: June 15, 2004

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

Date: June 15, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

FAX AUDIT # H04000126706 3