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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

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FLORIDA PROFIT CORPORATION OR P.A.

DAVIE JONES TILE INC.

Certificate of Status	0	
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ARTICLES OF INCORPORATION

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DAVIE JONES TILE INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is: DAVIE JONES TILE INC.

The principal place of business and mailing address of this corporation is: 136 21ST STREET BUCKHEAD RIDGE, OKEECHOBEE, FL 34974

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) sheres of common stock with no per value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

DAVID JONES

136 21ST STREET BUCKHEAD RIDGE

OKEECHOBEE, FL 34974

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporation to this article of incorporation is:

DAVID JONES 136 21ST STREET BUCKHEAD RIDGE OKEECHOBEE, FL 34974

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this Z day of Deptember. 2004.

· Signature of Incorporator

Notary Public

STATE OF FLORIDA COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to by before me this 2 day of 500 few her 2004.

JAMES E. CHILDS Notary Public, State of Florida My comm. exp. Sept. 3, 2004 Comm. No. CC 969800

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00 REGISTERED AGENT FILING FEE: \$35.00 CERTIFIED COPY REQUESTED: \$8.75 H04000190697 3

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 is: DAVIE JONES TILE INC.
- 2. The name and address of the registered agent and office is:

DAVID JONES 136 21ST STREET BUCKHEAD RIDGE OKEECHOBEE, FL 34974

Corporate Officer

President

9/2/2004

HAVE 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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES.

Registered Agent -

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