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10/22/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

U.S. Stone & Tile Inc.

Certificate of Status	1
Certified Copy	0
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10/21/04

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

U.S. Stone & Tile Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

U.S. Stone & Tile Inc.
7512 Dr. Phillips Boulevard, Suite 50/114
Orlando, FL 32819

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynda Booty
7512 Dr. Phillips Boulevard, Suite 50/114
Orlando, FL 32819

Prepared By:
Bruce B. Hubbard
77 East John St.
-icksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Lynda Booty- Secretary
7512 Dr. Phillips Boulevard, Suite 50/114
Orlando, FL 32819**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lynda Booty
7512 Dr. Phillips Boulevard, Suite 50/114
Orlando, FL 32819**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of October 2004.


Lynda Booty - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U.S. Stone & Tile Inc.

2. The name and address of the registered agent and office is:

Lynda Booty
Name
7512 Dr. Phillips Boulevard, Suite 50/114
(P.O. Box or Mail Drop Box NOT Acceptable)
Orlando, FL 32819
(City / State / Zip)

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STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lynda Booty
Lynda Booty
SIGNATURE

October 20, 2004
(Date)