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From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

Tile Rack Inc.

Certificate of Status	I I
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10/22/04

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:

Tile Rack Inc.

ARTICLE II PRINCIPAL OFFICE

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

Tile Rack Inc. 165 5th Street NW #B Largo, FL 33770 TILED

2004 OCT 22 A ID 28

TALLAHASSEE, FLORIFA

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Anthony Rack 165 5th Street NW #B Largo, FL 33770

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, 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):

Anthony Rack-President 165 5th Street NW #B Largo, FL 33770

ARTICLES VI INCORPORATOR(S)

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

Anthony Rack 165 5th Street NW #B Largo, FL 33770

Anthony Rack - Signature

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this		
13th day ofOctober 2004.		

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:	Tile Rack Inc.
2. The name and address of the registe	red agent and office is:
	Anthony Rack
,	Name
	165 5th Street NW #B
- · · · ·	(P.O. Box or Mail Drop Box NOT Acceptable)
	Largo, FL 33770
	(City / State / Zip)
corporation at the place designated agent and agree to act in this capac	gent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as registered ity. I further agree to comply with the provisions of all the statutes performance of my duties, and am familiar with and accept the red agent. Complement of the complemen
Anthony Rack	(Date)
SIGNATURE	•