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## FLORIDA PROFIT CORPORATION OR P.A.

Thomas W. Shaw Tile &amp; Stone Installation Inc.

Certificate of Status	1
Certified Copy	0
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## 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:

**Thomas W. Shaw Tile & Stone Installation Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Thomas W. Shaw Tile & Stone Installation Inc.  
12345 Windstream Lane  
Jacksonville, FL 32258**

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### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas William Shaw  
12345 Windstream Lane  
Jacksonville, FL 32258**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940**

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

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

**Thomas W. Shaw - President  
12345 Windstream Lane  
Jacksonville, FL 32258**

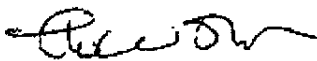
**ARTICLES VI INCORPORATOR(S)**

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

**Thomas W. Shaw  
12345 Windstream Lane  
Jacksonville, FL 32258**

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

5th day of November 2004.



**Thomas W. Shaw - 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: Thomas W. Shaw Tile & Stone Installation Inc.

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

Thomas William Shaw

Name

12345 Windstream Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32258

(City / State / Zip)

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*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.*

  
\_\_\_\_\_  
Thomas William Shaw  
SIGNATURE

November 5, 2004

(Date)