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Sheffield & Boatright

ATTORNEYS AT LAW

J. HOWARD SHEFFIELD SCOTT R. BOATRIGHT 4209 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FLORIDA 32217

TELEPHONE: (904) 733-7900 FACSIMILE: (904) 730-4111

(904) 730-2488 (904) 733-5226

E-MAIL:

Sroper@s-blaw.com

November 5, 2004

VIA OVERNIGHT MAIL

Division of Corporations Secretary of State PO Box 6327 Tallahassee, Florida 32314

Re: TILE BY ROBERT, INC., a corporation

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for Tile by Robert, Inc., a Florida corporation, along with a check made payable in the amount of \$78.75 for the filing fee.

Thank you for your assistance.

HTELLIVE DAIE

Sabrina L. Roper

sincerely yours

/slr

Enclosures

ARTICLES OF INCORPORATION

OF

TILE BY ROBERT, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is TILE BY ROBERT, INC.

ARTICLE II

11-04-04

Duration

<u>Section 2.1.</u> <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

<u>Purposes</u>

<u>Section 3.1.</u> <u>Purposes.</u> This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

<u>Section 4.1.</u> Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 4311 Pinewood Avenue, Jacksonville, Florida 32207.

ARTICLE VI

Initial Registered Office and Agent

<u>Section 6.1.</u> <u>Name and Address</u>. The street address of the initial registered office of this corporation is 4311 Pinewood Avenue, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation is <u>ROBERT ESQUIERDO</u>.

ARTICLE VII

<u>Directors</u>

<u>Section 7.1.</u> <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 7.2.</u> <u>Initial Directors and Officers</u>. The names and street addresses of the members of the first board of directors and officers of the corporation are:

NAME

. 1

STREET ADDRESS

ROBERT ESQUIERDO Director/President

4311 Pinewood Avenue Jacksonville, Florida 32207

<u>Section 7.3.</u> <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 7.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

<u>Section 8.1</u> <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by

either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

<u>Section 9.1.</u> <u>Name and Address</u>. The name and street address of the incorporator of this corporation is:

ROBERT ESQUIERDO 4311 Pinewood Avenue

Jacksonville, Florida 32207

IN WITNESS WHEREOF, the incorporator has executed these Articles the - day of November, 2004.

ROBERT ESQUERDO

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 47 day of November, 2004, by ROBERT ESQUIERDO Who is personally known to me.

Notary Public

My Commission expires:

Sabrina L Roper
My Commission DD106522
Exotres July 22, 2006