

12/8/2004 4:25 PM FROM: Fax Florida Incorporators, Inc. (850) 205-0381 TO: [redacted] Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

New Landing Tile Company

Certificate of Status	0
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Articles Of Incorporation
Of
New Landing Tile Company

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is New Landing Tile Company.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Daniel M. Ficocello
2001 Palm Drive #H102
Flagler Beach, FL 32136

Joseph B. Fulco
108 N. 9th St.
Flagler Beach, FL 32136

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

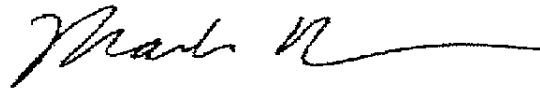
NINTH: The principal office address of the corporation is:

New Landing Tile Company
2100 Avenue A Unit 53D
Flagler Beach, FL 32136

TENTH: The mailing address of the corporation is:

New Landing Tile Company
P.O. Box 419
Flagler Beach, FL 32136

DATED: December 8, 2004



MARK HANKINS
Incorporator

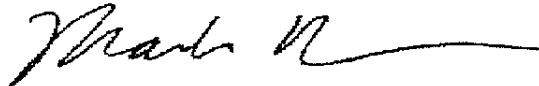
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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

A handwritten signature in dark ink, appearing to read "Mark Hankins", with a long horizontal flourish extending to the right.

By: _____

MARK HANKINS, President

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