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Florida Department of State

Division of Corporations

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INDIRA Express file

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2005

ACE INDUSTRIES, INC.

,

SUBJECT: EXPRESS TILE, INC.
REF: W05000007273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Tim Burch
Document Specialist
New Filings Section

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H05- 32834

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **INDIRA EXPRESS TILE, INC.**

Address of Corporation: **907 JOEL BLVD
LEHIGH ACRES, FL 33972**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00

Article 3: REGISTERED AGENT: **WILLIAM S. RIVERA**

REGISTERED OFFICE: **907 JOEL BLVD
LEHIGH ACRES, FL 33972**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.



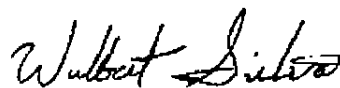
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.(P) **WILLIAM S. RIVERA, 907 JOEL BLVD, LEHIGH ACRES, FL 33972**
- 2.(V) **WILBERT SILVA, 300 W. OREGON, LEHIGH ACRES, FL 33936**
- 3.(S) **INDIRA SILVA, 907 JOEL BLVD, LEHIGH ACRES, FL 33972**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**WILBERT SILVA
300 W. OREGON
LEHIGH ACRES, FL 33936**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL 33136 (305) 358-2571

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