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Florida Department of State
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To:

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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Saint Cloud Tile Warehouse & Supplies, 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.

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ARTICLE I NAME

The name of the corporation shall be:

Saint Cloud Tile Warehouse & Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Saint Cloud Tile Warehouse & Supplies, Inc.

1701 Eastern Avenue

Saint Cloud, FL 34769

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:

Nick Sarabella

1701 Eastern Avenue

Saint Cloud, FL 34769

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3840

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

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

Nick Sarabella - President
1701 Eastern Avenue
Saint Cloud, FL 34769

ARTICLES VI INCORPORATOR(S)

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

Nick Sarabella
1701 Eastern Avenue
Saint Cloud, FL 34769

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

11th day of March 2005.



Nick Sarabella - 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: **Saint Cloud Tile Warehouse & Supplies, Inc.**

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

Nick Sarabella

Name

1701 Eastern Avenue

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

Saint Cloud, FL 34769

(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.



Nick Sarabella
SIGNATURE

March 11, 2005

(Date)