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**FLORIDA PROFIT CORPORATION OR P.A.**

**Especially Tile Inc.**

Certificate of Status	1
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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:

**Especialty Tile Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Especialty Tile Inc.**

2209 Coronet Street  
Fort Myers, FL 33907

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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:

Jose M. Rodriguez  
4496 28 Avenue SW  
Naples, FL 34116

*Prepared By:*

Bruce B. Hubbard  
77 East John St.

Hicksville, New York 11801  
1-516-935-3940

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

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

**Freddy Iglesias- 2209 Coronet Street, Fort Myers, FL 33907- President**

**Jacqueline Iglesias- 2209 Coronet Street, Fort Myers, FL 33907- Vice President**

**ARTICLES VI INCORPORATOR(S)**

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

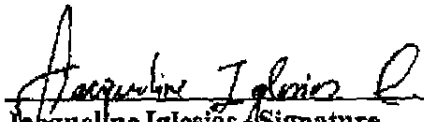
**Freddy Iglesias- 2209 Coronet Street, Fort Myers, FL 33907**

**Jacqueline Iglesias- 2209 Coronet Street, Fort Myers, FL 33907**

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

11th day of March 2005.

  
Freddy Iglesias- Signature

  
Jacqueline Iglesias- 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: **Especialty Tile Inc.**
2. The name and address of the registered agent and office is:

**Jose M. Rodriguez**

Name

**4496 28 Avenue SW**

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

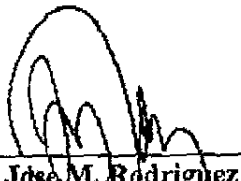
**Naples, FL 34116**

(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.*

  
Jose M. Rodriguez  
SIGNATURE

March 11, 2005

(Date)