

PO 5000040513

Division of Corporations

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

From:

Account Name : KNOTT, CONSOER, ERELINI HART & SWETT, P.A.
Account Number : 072100000455
Phone : (239) 334-2722
Fax Number : (239) 334-2801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 16 AM 10:40

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FLORIDA PROFIT CORPORATION OR P.A.

Tile & Marble Enterprises, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
TILE & MARBLE ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Tile & Marble Enterprises, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 107 N.E. 13th Avenue, Cape Coral, Florida 33909.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George J. Phillips, Jr., 107 N.E. 13th Avenue, Cape Coral, Florida 33909.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
George J. Phillips, Jr.	107 N.E. 13 th Avenue Cape Coral, Florida 33909

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
George J. Phillips, Jr.	107 N.E. 13 th Avenue Cape Coral, Florida 33909

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

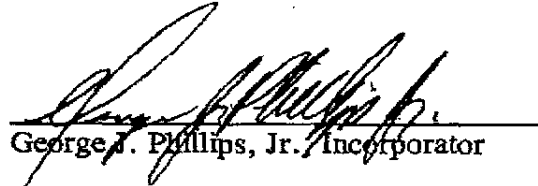
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ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 15 day of MARCH, 2005.


George J. Phillips, Jr. Incorporator

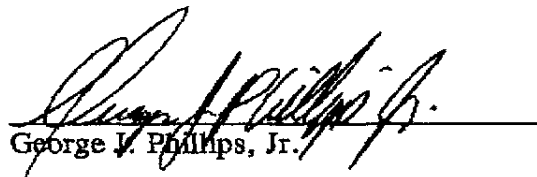
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tile & Marble Enterprises, Inc. at the place designated in the Articles of Incorporation, George J. Phillips, Jr., 107 N.E. 13th Avenue, Cape Coral, Florida 33909, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: MARCH 15, 2005


George J. Phillips, Jr.

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TALLAHASSEE, FLORIDA

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