

Division of Corporations
H05000203851

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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Mid-Florida Stone & Tile, Inc.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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B. McKnight AUG 26 2005

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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:

Mid-Florida Stone & Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mid-Florida Stone & Tile, Inc.
P.O. Box 300308
Casselberry, FL 32730-0308

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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:

10 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marc Torres
869 Ballard Street, Apt. C
Altamonte Springs, FL 32701**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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

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

**Marc Torres - President
P.O. Box 300308
Casselberry, FL 32730-0308**

**Jason Bickford - President
P.O. Box 300308
Casselberry, FL 32730-0308**

ARTICLES VI INCORPORATOR(S)

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

**Marc Torres
P.O. Box 300308
Casselberry, FL 32730-0308**

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

22nd day of **August**, 2005.



Marc Torres - Signature

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**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: Mid-Florida Stone & Tile, Inc.

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

Marc Torres

Name
869 Ballard Street, Apt. C

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

Altamonte Springs, FL 32701

(City / State / Zip)

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.

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Marc Torres
SIGNATURE

August 22, 2005

(Date)

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