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FLORIDA PROFIT/NON PROFIT CORPORATION

Ibis Tile and Marble, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION
OF
Ibis Tile and Marble, Inc.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole Incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Ibis Tile and Marble, Inc.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**Ibis Tile and Marble, Inc.
4160 Crayton Road #A-8
Naples, Florida 34103**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**Ibis Tile and Marble, Inc.
4160 Crayton Road #A-8
Naples, Florida 34103**

and the name and address of the Corporation's initial registered agent at such address is:

**Thomas Meese
Ibis Tile and Marble, Inc.
4160 Crayton Road #A-8
Naples, Florida 34103**

FIFTH: The number of directors constituting the Initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**Thomas Meese
Ibis Tile and Marble, Inc.
4160 Crayton Road #A-8
Naples, Florida 34103**

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TALLAHASSEE, FLORIDA

SIXTH: The name and address of the sole incorporator is:

John Clapper III, Esq.
5147 Castello Drive
Naples, FL 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 10 day of August, 2006.



John Clapper III
Sole Incorporator

I, **Thomas Meese**, having been designated to act as registered agent, hereby agree to act in this capacity.



Thomas Meese
Initial Registered Agent