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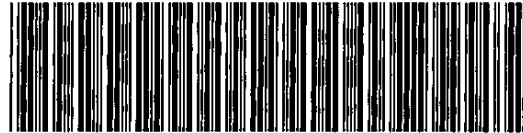
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TALLAHASSEE, FLORIDA

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# MOMMERS & COLOMBO

ATTORNEYS AT LAW

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Pierre A.L. Mommers, P.A.\*

Joseph G. Colombo, P.A.\*\*

\*Also admitted in New York

\*\*Qualified Arbitrator

Paralegals:

Sherill Melito, CLA

Caprice B. Stanley

December 1, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: STEPHAN T. VANCE CUSTOM TILE & MARBLE, INC.**

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced matter:

1. Original and one (1) conformed copy of the Articles of Incorporation of Stephan T. Vance Custom Tile & Marble, Inc.; and
2. Check in the amount of \$78.75.

Please register the above-named corporation with the appropriate department, please then file the original of the enclosed Articles of Incorporation with that department and return a certified copy of same to me in the enclosed envelope.

If you have any questions or require additional information, please do not hesitate to contact me. Thank you for your attention to the foregoing.

Sincerely,



Joseph G. Colombo

JGC/sm  
encls.

**ARTICLES OF INCORPORATION  
OF  
STEPHAN T. VANCE CUSTOM TILE & MARBLE, INC.**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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**ARTICLE I – Name**

The name of the corporation shall be STEPHAN T. VANCE CUSTOM TILE & MARBLE, INC. (hereinafter referred to as “the corporation.”).

**ARTICLE II – Principal Office**

The principal place of business and mailing address of the corporation shall be 161 Wellsley Avenue, SW, Palm Bay, Florida 32908.

**ARTICLE III - Purpose**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV – Term of Existence**

The term of existence of this corporation shall be perpetual.

**ARTICLE V – Shares of Stock**

The number of shares that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors.

**ARTICLE VI – Board of Directors**

The initial Board of Directors shall be appointed by the incorporator. Any changes concerning the number of directors making up the Board of Directors and the qualification of individuals, corporations, and other entities to be directors shall be provided for in the Bylaws, as amended.

#### **ARTICLE VII - Officers**

The general officers of the corporation may be the President, Vice-President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be:

President:               Stephan T. Vance  
                              161 Wellsley Avenue, SW  
                              Palm Bay, Florida 32908

Vice-President:       Susan M. Vance  
                              161 Wellsley Avenue, SW  
                              Palm Bay, Florida 32908

Secretary:             Susan M. Vance  
                              161 Wellsley Avenue, SW  
                              Palm Bay, Florida 32908

Treasurer:            Stephan T. Vance  
                              161 Wellsley Avenue, SW  
                              Palm Bay, Florida 32908

#### **ARTICLE VIII - Indemnification**

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

#### **ARTICLE IX - Initial Registered Agent**

The name and address of the initial registered agent in Florida for the corporation is:

Joseph G. Colombo, Esquire  
2351 W. Eau Gallie Blvd., Suite 1  
Melbourne, Florida 32935

#### **ARTICLE X - Incorporator**

The name and address of the incorporator to these Articles of Incorporation is:

Stephan T. Vance  
161 Wellsley Avenue, SW  
Palm Bay, Florida 32908

**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 holders of outstanding shares of stock, if any, and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders, if any, sign a written statement manifesting their intent that a particular amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Bay, Brevard County, Florida, November, 2006.

  
Stephan T. Vance

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SWORN TO AND SUBSCRIBED before me on November 30, 2006,  
by Stephan T. Vance, ( ) who is personally known to me or ( ) produced \_\_\_\_\_  
as identification.



  
NOTARY PUBLIC

My Commission expires:

3/6/2010

**ACCEPTANCE OF REGISTERED AGENT**

*Having been named as registered agent in the Articles of Incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the Articles of Incorporation, and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Joseph G. Colombo, Esquire  
REGISTERED AGENT