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A1A CORPORATE SERVICES

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800)494-3124

Fax Number : (305)675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

DYNASTY TILES & MARBLES, INC.

Certificate of Status	0
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1/15/07

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

DYNASTY TILES &amp; MARBLES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address is:

2001 HODJES BLVD., SUITE 1

JACKSONVILLE, FL 32224

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

**PRESIDENT:**

MAXIMO YON

2001 HODJES BLVD., SUITE 1

JACKSONVILLE, FL 32224

**DIRECTOR:**

SARA YON

2001 HODJES BLVD., SUITE 1

JACKSONVILLE, FL 32224

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DYNASTY TILES &amp; MARBLES, INC.

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**VICE PRESIDENT:**

JIMMY YON

2001 HODJES BLVD., SUITE 1

JACKSONVILLE, FL 32224

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

SARA YON

2001 HODJES BLVD., SUITE 1

JACKSONVILLE, FL 32224

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

SARA YON

2001 HODJES BLVD., SUITE 1

JACKSONVILLE, FL 32224

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
SARA YON / REGISTERED AGENT01-10-07  
DATE  
SARA YON / INCORPORATOR01-10-07  
DATE

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