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Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Acosta Tile & Stone, Inc.

Certificate of Status	1
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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:

Acosta Tile & Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL PLACE OF BUSINESS
**4250 Edward Street
Hastings, FL 32145**

MAILING ADDRESS
**4250 Edward Street
Hastings, FL 32145**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bryant Acosta
4250 Edward Street
Hastings, FL 32145**

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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):

Bryant Acosta- President/Director
4250 Edward Street
Hastings, FL 32145

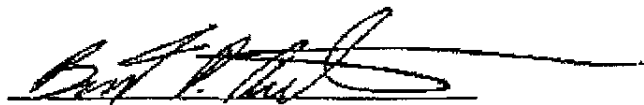
ARTICLES VI INCORPORATOR(S)

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

Bryant Acosta
4250 Edward Street
Hastings, FL 32145

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

6th day of February 2007.

A handwritten signature in black ink, appearing to read 'Bryant Acosta', is written over a horizontal line.

Bryant Acosta - Signature

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: **Acosta Tile & Stone, Inc.**

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

Bryant Acosta

Name

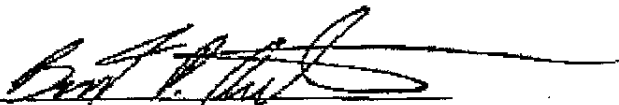
4250 Edward Street

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

Hastings, FL 32145

(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.


Bryant Acosta
SIGNATURE

February 6, 2007
(Date)

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