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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

united stone & tile, inc.

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ARTICLES OF INCORPORATION  
OF  
UNITED STONE & TILE, INC.

ARTICLE I

The name of the corporation is UNITED STONE & TILE, INC. The principal address of the corporation is: 4682 Carlton Golf Dr., Lake Worth, Florida 33467

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

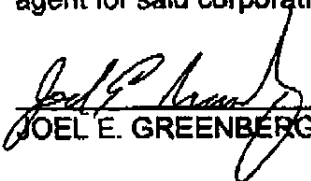
ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
JOEL E. GREENBERG, ESQ.

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**ARTICLE VII**

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

<b>NAME</b>	<b>MAILING ADDRESS</b>
Elaine Hauser	4682 Carlton Golf Dr. Lake Worth, FL 33467

**ARTICLE VIII**

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

**ARTICLE IX**

The name and address of each incorporator is:

<b>NAME</b>	<b>MAILING ADDRESS</b>
Elaine Hauser	4682 Carlton Golf Dr. Lake Worth, FL 33467

Elaine Hauser  
Incorporator

**ARTICLE X**

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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