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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Tile Depot of Doral, Inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
The Tile Depot of Doral, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
The Tile Depot of Doral, Inc.
7801 NW 32nd Street
Doral FL 33122

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Diego Acosta
7801 NW 32nd Street
Doral FL 33122

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Diego Acosta
Frances Acosta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz, Esq.
75 Valencia Avenue
Suite 400
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 6, 2007.

The undersigned incorporator executed these Articles of Incorporation on August 6, 2007 .



ANGEL RUIZ, ESQ.
by C. P. DeMaio as attorney-in-fact

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

The Tile Depot of Doral, Inc.

REGISTERED AGENT/OFFICE:

Diego Acosta
7801 NW 32nd Street
Doral FL 33122

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DIEGO ACOSTA

by C. P. DeMaio as attorney-in-fact

Date: 8/6/2007.

Angel Ruiz, Esq. 1 FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

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