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507 Herbert Street, Suite A, Port Orange, FL 32129-3845 Phone 386 788-7264 * Toll Free 866 788-7264 * Fax 386 788-1958 * Email: rleroux@outdrs.net

08/30/2007

Florida Department Of State Division Of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Please file the enclosed Articles Of Incorporation for the following:

Titan Marble & Tile, Inc.

Enclosed is my check number 6000 in the amount of \$87.50 for the following:

Filing Fee

70.00

Certified Copy &

Certificate Of Status

17.50

Total

87.50

Thank You,

R.M. LeRoux

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Titan Marble & Tile, Inc.

The undersigned Subscriber to these Articles Of Incorporation is a natural person competent to contract and does hereby form a Corporation for profit under Chapter 607 of Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is: Titan Marble & Tile, Inc.

ARTICLE 2 - PURPOSE

The purpose for which the Corporation is organized is to conduct any business that is legal and lawful under the laws of the State of Florida and the United States of America.

ARTICLE 3 - PRINCIPAL OFFICE

The street address of the Corporation is:

13 Kaufman Place, Palm Coast, Florida 32164

The mailing address of the Corporation is:

13 Kaufman Place, Palm Coast, Florida 32164

ARTICLE 4 - SHARES

- 4.1 The number of shares of stock that this Corporation is authorized to have outstanding at any time is 100,000 shares of Common stock @ no par value per share.
- 4.2 All holders of shares of common stock shall be identical in every respect and shall have unlimited voting rights of one vote per share of common stock held and shall be entitled to vote on all matters which Shareholders have the right to vote.
- 4.3 All holders of common stock shall be entitled to receive their percentage share of the net assets of the Corporation upon the dissolution of the Corporation.
- 4.4 No holder of shares of stock of any class shall have the preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertable securities of any nature; provided, however that the Board of Directors may, in authorizing the issuance of shares of stock, of any class, confer any preemptive rights that the Board of Directors may deem advisable, subject to any restrictions or limitations as may be set forth in the bylaws of the Corporation.

- 4.5 The Board of Directors of the Corporation may authorize the issuance, from time to time, of shares of stock of any kind, whether now or for hereafter authorized, or securities convertable into shars of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to any restrictions or limitations as may be set forth in the bylaws of the Corporation.
- **4.6** The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock by setting or changing the preferences, conversions, other rights, voting powers, restrictions, dividend limitations, qualifications or terms or conditions of redemption of any Corporate Stock.

ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Toni Hambrick
13 Kaufman Place
Palm Coast, Florida 32164

ARTICLE 6 - OFFICERS

The Officers of the Corporation and their addresses are:

President:

Henry Figueroa

Executive Vice President:

Toni Hambrick

Secretary:

Toni Hambrick

Treasurer:

Toni Hambrick

ARTICLE 7 - DIRECTORS

The Initial Directors of the Corporation and their addresses, are:

Henry Figueroa - 13 Kaufman Place, Palm Coast, FL 32164

Toni Hambrick - 13 Kaufman Place, Palm Coast, FL 32164

ARTICLE 8 - SUBCHAPTER S ELECTION

The Corporation may elect Subchapter S status as provided in Subchapter S of the Internal Revenue Code of 1986, as amended, provided the Shareholders of the Corporation file Form 2553, Subchapter S Election in a timely fashion.

8.1 After a Subchapter S election is filed and accepted, none of the shareholders of this Corporation, without written consent of all shareholders, shall take any action or make any transfer of disposition of stock in the Corporation which would result in the termination or revocation of the election tp be a Subchapter S Corporation as provided in the Internal Revenue Code of 1986, as amended.

ARTICLE 9 - REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is: Toni Hambrick - 13 Kaufman Place, Palm Coast, FL 32164

In witness whereof, I have set my hand and seal, acknowledged and filed these Articles of Incorporation under the laws of the State of Florida this 30th day of August, 2006.

Toni Hambrick, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent and to accept service of process for the above named 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.

Toni Hambrick, Registered Agent

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SECRETARY OF SIAIE
TALL AHASSES FOR SIAIE