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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 14 A 11:36

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**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DUANE AVARD TILE AND Marble Co  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                                 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: DUANE A. AVARD JR  
Name (Printed or typed)

4250 Valencia Dr P.O. Box 7343  
Address

INDIAN LAKE ESTATES FL 33855-7343  
City, State & Zip

Home 863 692 1058 cell # 910 429 6823  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

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2007 DEC 14 A 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

DUANE AVARD Tile + Marble Co

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

4250 Valencia Dr P.O. Box 7343  
INDIAN LAKE ESTATES FLA 33855-7343

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to offer INSTALLATIONS of Tile + Marble products

**ARTICLE IV SHARES**

The number of shares of stock is:

110

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

DUANE AVARD JR OWNER  
4250 Valencia Dr Po Box 7343  
INDIAN LAKE ESTATE'S FLA 33855-7343

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DUANE A AVARD JR  
4250 Valencia Dr P.O. Box 7343  
INDIAN LK ESTATE'S FLA 33855 7343

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DUANE A AVARD JR  
4250 Valencia Dr  
INDIAN LK ESTATES FLA 33855 7343

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated 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

Duane A Avard Jr  
Signature/Registered Agent

Dec 10 07  
Date

Duane A Avard Jr  
Signature/Incorporator

Dec 10 07  
Date