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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

S TILE & MARBLE, INC.

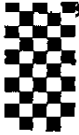
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October 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPUTAX USA INC.

SUBJECT: S TILE & MARBLE, INC.
REF: W08000047232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valeria Herring
Regulatory Specialist II
New Filing Section

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**ARTICLES OF INCORPORATION
OF**

2008 OCT 14 P 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S TILE & MARBLE, INC.

ARTICLE I - Name

The name of the corporation is:
S TILE & MARBLE, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**5070 35TH AVE N
ST PETERSBURG FL 33710**

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
5070 35TH AVE N ST PETERSBURG FL 33710
and the name of the initial registered agent of this corporation at that address is:
SVAJUNAS STARKUS.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

SVAJUNAS STARKUS
5070 35TH AVE N
ST PETERSBURG FL 33710

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President - SVAJUNAS STARKUS
5070 35TH AVE N
ST PETERSBURG FL 33710

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 9th day of October 2008.



President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

S TILE & MARBLE, INC.

1. The name of the corporation is: _____
2. The name and address of the registered agent and office is:
SVAJUNAS STARKUS
5070 35TH AVE N
ST PETERSBURG FL . 33710

SIGNATURE



TITLE: President

DATE: 10/09/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 10/09/2008

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