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FLORIDA PROFIT/NON PROFIT CORPORATION

FULIN TILE OF THE UPPER KEYS, INC.

Certificate of Status	0
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Page Count	05
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June 30, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: FULIN TILE OF THE UPPER KEYS, INC.  
REF: W09000030280

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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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**ARTICLES OF INCORPORATION  
OF  
FULIN TILE OF THE UPPER KEYS, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:

**FULIN TILE OF THE UPPER KEYS, INC.**

**ARTICLE II. DURATION..**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the

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purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock at ten (\$10.00) dollar par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is: 1763 Musca Drive, Key Largo, Florida 33037, and the name of the registered agent of this corporation at that address is: DORIAN B. FULIN.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less

than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Dorian B. Fullin, Pres/Sec	763 Musca Drive Key Largo, FL 33070

**ARTICLE VIII. INCORPORATION**

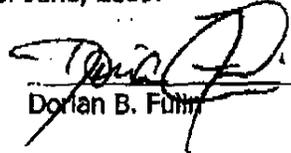
The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Dorian B. Fullin, Pres/Sec	763 Musca Drive Key Largo, FL 33070

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this articles of incorporation on this 29 day of June, 2009.

  
Dorian B. Fulin

STATE OF FLORIDA )  
COUNTY OF MONROE )

**BEFORE ME** the undersigned authority personally appeared, **Dorian B. Fulin**, to me to be the person who executed these Articles of Incorporation of **Fulin Tile of the Upper Keys, Inc.**, and have acknowledged before me that they executed the same for the purposes expressed herein.

**IN WITNESS WHEREOF**, I have set my hand and affixed my official seal at Key Largo, Monroe, County, Florida, this 29 day of June, 2009.

  
NOTARY PUBLIC

My commission expires:



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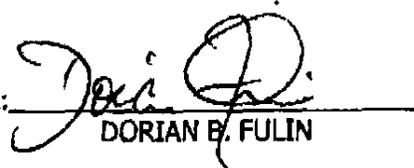
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**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for **FULIN TILE OF THE UPPER KEYS, INC.**, at the place designated in the foregoing Articles of Incorporation, 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.

DATE: June 29, 2009

SIGNATURE: \_\_\_\_\_

  
DORIAN B. FULIN

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