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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

September 15, 2009

TRANSMITTAL LETTER

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

SUBJECT: SIRMAN TILE & MARBLE, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for:

FROM: JOHN UUSTAL
321 W. DAVIE BOULEVARD
FORT LAUDERDALE, FL 33315

954-463-1776
Daytime Telephone number

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIRMAN TILE & MARBLE, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is: SIRMAN TILE & MARLBE, INC., a Florida Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation will be: 4710 NW 113 AVENUE, SUNRISE, FL 33323.

THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$0.10 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 4710 NW 113 AVENUE, SUNRISE, FL 33323, and the registered agent at this address is: THOMAS E. SIRMAN.

FIFTH: The name and address of the Incorporator of the Corporation is: Thomas E. Sirman, of 4710 NW 113 Avenue, FL 33323.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of director(s) may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

Thomas E. Sirman
4710 NW 113 Avenue
Sunrise, FL 33323

EIGHTH: The existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of September, 2009.

Thomas E. Sirman
THOMAS E. SIRMAN

ACCEPTANCE OF APPOINTMENT

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

Thomas E. Sirman

THOMAS E. SIRMAN