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ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA TILE & MARBLE, INC.

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*****70.00 *****70.00

Filed by: Victor Lerro
2600 No. Military Trail, Suite 100
Boca Raton, FL 33431
(407) 995-7171

KANUT J. KHOSLA

JAN 12 1995

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
SOUTH FLORIDA TILE & MARBLE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SOUTH FLORIDA TILE & MARBLE, INC..

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand, (1,000), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

James E. Pearson
4101 NW 78th Way
Coral Springs, FL 33065-4700

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:


4101 NW 78th Way
Coral Springs, FL 33065-4700

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Victor Lerro
2600 No. Military Trail
Suite 100
Boca Raton, FL 33431
(407) 995-7171

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 4, 1995.



Victor Lerro

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 670.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that SOUTH FLORIDA TILE & MARBLE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named James E. Pearson located at 4101 NW 78th Way, Coral Springs, FL 33065-4700 County of Broward State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

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TALLAHASSEE, FLORIDA

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