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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
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STATE OF FLORIDA SUITE 312
409 EAST GATHER STREET MIAMI BEACH FL 33139-000018-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DYN TIRE INC.
FAX AUDIT NUMBER: H95000000983 CURRENT STATUS: REQUESTED
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CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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Articles of Incorporation
of
DCN Tile Inc.

Article I. Name

The name of this Florida corporation is DCN Tile Inc.

Article II. Address

The mailing address of the Corporation is:

DCN Tile Inc.
1517 SE 4th Court
Deerfield Beach, FL 33441

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Kenneth L. Minerley
One Crocker Square, 4th Floor
2600 North Military Trail
Boca Raton, FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased

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Kenneth L. Minorley, Bar Member 521840
Rutherford, Minerley & Mulhall
One Crocker Square, 4th Floor
2600 North Military Trail
Boca Raton, FL 33431
407-241-1600 • Fax 407-241-3815

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or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Dominique Mathiot
Christianne Mathiot

Article VI. Incorporator

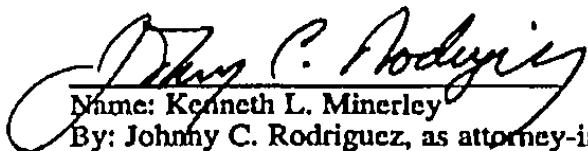
The name and address of the incorporator is:

Kenneth L. Minerley
One Crocker Square, 4th Floor
2600 North Military Trail
Boca Raton, FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 24, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.


Name: Kenneth L. Minerley
By: Johnny C. Rodriguez, as attorney-in-fact

Date: JANUARY 24, 19 95

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Kenneth L. Minerley, Bar Member 521840
Rutherford, Minerley & Mulhall
One Crocker Square, 4th Floor
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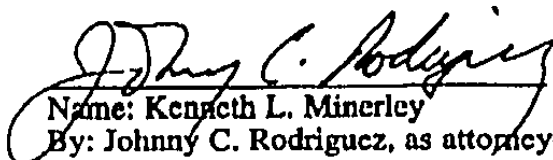
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
DCN Tile Inc.

REGISTERED AGENT:
Kenneth L. Minerley
One Crocker Square, 4th Floor
2600 North Military Trail
Boca Raton, FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Name: Kenneth L. Minerley
By: Johnny C. Rodriguez, as attorney-in-fact

Date: JANUARY 24, 1995

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Kenneth L. Minerley, Bar Member 521840
Rutherford, Minerley & Mulhall
One Crocker Square, 4th Floor
2600 North Military Trail
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