

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M.C. TILE COMPANY

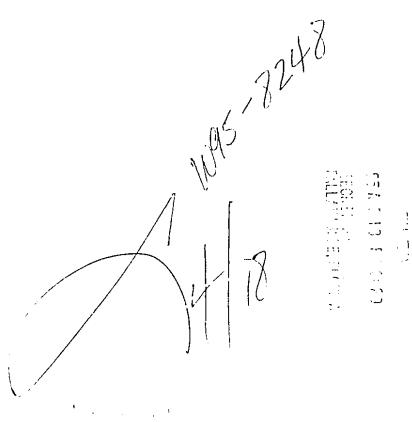
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FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

April 18, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: M.C. TILE COMPANY

REF: W95000008248

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

ARTHUR TILE COMPANY

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The undereigned incorporator hereby forms a corporation under Chapter 607 of the less of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

ARTHUR TILE COMPANY

The address of the principal office of this corporation shall be 6110 Hogan Creek Road Margate Fl. 33063., and the mailing address shall be the same.

ARTICLE II . NATURE OF BUSINESS ..

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

ARTICLE III - CAPITAL STOCK

The maximum number of wheres of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1,000 per share, pay value.

ARTICLE IV. ADORESE

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7. Laudendale Lakes. Fl 33319, and the name of the initial registered agent of the corporation at that address is Scott Tilles.

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Prepared By: Scott E. Tillem 3284 N State Rd 7 Lauderdale Lakes, Fl 33319. (305)484-5833

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ... OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(arn):

Veronica Carrasco. 6110 Hogan Cresk Road Margate, Fl 33063 President Vice-Pres Treasurer Secretary Director

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these . Articles of Incorporation is:

Spott Tillem 3284 N State Rd 7 Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has becaunto set his hand, on this 18th day of APRIL , 1995.

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SCOTT TILLEM REGISTERED AGENT)

TILLEM

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Floride Statues, the following is submitted, in compliance with said Act:

First-That ARTHUR TILE COMPANY

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Margate . County of Broward . State of Florida ... as named. Scott-Tillem located at 3284 N State Rd 7, City of Lauderdale Lakes, County of Broward, State of Florida... as its agent to accept. service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

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