

Juno 26, 1995

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed find the Articles of Incorporation of ROBERTSON TILE & MARBLE, INC., which were executed on June 26th. 1995. Also enclosed find a check for \$122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

Albert Sueiras, C.P.A.

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ARTICLES OF INCORPORATION OF ROBERTSON TILE & MARBLE, INC.

The undersigned incorporator to those Articles of Incorporation, a natural person competent to contract, by those articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is ROBERTSON TILE & MARBLE, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of share of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 11947 S.W. 38 Terrace. Miami, Florida 33175, and the name of the initial register agent at such address is DAWN ROBERTSON.

SIXTH: The initial board of directors will consists of two directors, whose names and address are, <u>Dawn Robertson</u>, <u>11947 S.W.</u> 38th Terrace, <u>Miami</u>, <u>Florida 33175</u> and <u>Carl Robertson 11947 S.W.</u> 38th Terrace, <u>Miami</u>, <u>Florida 33175</u>. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is <u>Dawn</u> Robertson, 11947 S.W. 38th <u>Terrace Miami</u>, Florida 33175.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

MINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 11947 S.W. 38th Torrace Miami, Florida 33175.

TENTH: The Corporation shall indomnify Incorporators, Officers and Directors to the full extent permitted by law.

a. The Corporation adopts all contracts made on its ELEVENTH: behalf by the before-mentioned incorporator.

- The Corporation authorizes its directors to b. reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the beforementioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of ROBERTSON TILE & MARBLE, INC. this 26th. day of June, 1995.

Nawn Nekestoon DAWN ROBERTSON

INCORPORATOR

STATE OF FLORIDA:

:SS

COUNTY OF DADE

ON THIS 26th. day of June, 1995, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared DAWN ROBERTSON known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

Jours de NOTARY PUBLIC

STATE OF FLORIDA

OFFICIAL NOTARY SEAL LOUIS FIGUERAS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC3876% MY COMMISSION EXP. JUNE 27.1998

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY BERYED

ROBERTSON TILE & MARBLE, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named DAWN ROBERTSON, located at 11947 S.W. 38th Torr., CITY OF Miami, COUNTY, OF DADE, STATE OF FLORIDA, 33175, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

nion Robestson DAWN ROBERTSON, REGISTERED AGENT

STATE OF FLORIDA:

:SS

COUNTY OF DADE :

SWORN TO AND SUBSCRIBED this 26th. day of June, 1995.

OFFICIAL NOTARY SEAL LOUIS FIGUERAS NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC387696 MY COMMISSION EXP. JUNE 27,1998