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April 12, 1996

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for HAJI TILE, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris 2110 Drew Street Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,

Peter Makris

SECRETARY OF STATE A

TARAN SECTION SECTION

## ARTICLES OF INCORPORATION

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#### HAJI TILE, 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 shall be:

HAJI TILE, INC.

The principal place of business of this corporation shall be: 1119 FLUSHING AVENUE, CLEARWATER, FLORIDA 34624. The mailing address of this corporation shall be: 1119 FLUSHING AVENUE, CLEARWATER, FLORIDA 34624.

#### 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, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

## ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpotually.

# ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Christos Hajiyiannis President

1119 Flushing Avenue Clearwater, Florida 34624

### ARTICLE VI. INCORPORATOR

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

Christos Hajiyiannis

1119 Flushing Avenue Clearwater, Florida 34624 IN WITNESS WHEREOF, the undersigned incorporator has executed those Articles of Incorporation this 12th day of April 1996.

Signature of Incorporator

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 124 day of April , 1996, by Christos Hajiyiannis of HAJI TILE, INC.

BARBARA J. SMITH
Notary Public, State of Florida
Not Comm. expires Sept. 8, 1999
No. CC 480424
Bended Thru Official Motory Service
1-(800) 783-0137

Notary Public

My Commission Expires:



#### CERTIFICATE DESIGNATING

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: HAJI TILE, INC.

2. The name and address of the registered agent and office is:

Name: CHRISTOS HAJIYIANNIS

Address: 1119 FLUSHING AVENUE

City: CLEARWATER

State: FLORIDA

Zip: 34624

SIGNATURE ( Yh') ton HILATVIA UU!

TITLE: PRESIDEN

DATE: 4/12/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE: 4/12/92