BRIAN P. GABRIEL, P.A. ATTORNEYS AT LAW PROSETRITY GARDENS SUITE 204 11380 PROSPERITY FARMS ROAD PALM BEACH GARDENS, FLORIDA 33410 (407) 622-5575 (407) 622-5576

Sam J. Gabriel 4130 May 7,

Pax Brian (407) 622-5531 Sam (407) 622-8079 Paith (407) 743-2062



Corporate Records Bureau Division of Corporations Department of State 409 East Gaines St. P. O. Box 6327 Tallahassee, Florida 32399

Re: SUNDOWN TILE SERVICES, INC.

20000001314272 -05/09/96--01017--011 ****122.50 ****122.50

Gentlemen:

Brian P. Gabriel

Enclosed please find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$122.50 for the filing fee, resident agent fee and the certified copy of the articles.

Sincerelj Sam J. Gabriel

SJG/le

Enclosure:

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ARTICLES OF INCORPORATION

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SUNDOWN TILE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: SUNDOWN TILE SERVICES, TNC. This corporation shall have perpetual existence and shall commence on the date of filing.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) Shares of Common Stock of no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 15737 76th Trail North, Palm Beach Gardens, Florida 33418.

ARTICLE VII - DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

DINO S. MASTRIANNI 15737 76th Trail North Palm Beach Gardens, Fl. 33418

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators are: DINO S. MASTRIANNI 15737 76th Trail North Palm Beach Gardens, Fl. 33418

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this THE day of May, 1996.

Dino S. Mastrianni

STATE OF FLORIDA) COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me personally appeared DINO S. MASTRIANNI who produced a drivers license issued by some state of the U.S. to me known to be the person described in the foregoing instrument, and he acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this How day of May, 1996. Notary Publi

COMMISSION EXP 104. 12,1995



CKRTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Statutes:

That SUNDOWN TILE SERVICES, INC., desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 15737 76th Trail North, Palm Beach Gardens, Fl. 33418, has named DINO S. MASTRIANNI, 15737 76th Trail North, Palm Beach Gardens, Fl. 33418, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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.

Dino 5. Mastrianni Registered Agent