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6/28/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000 8-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KRENT'S CUSTOM MARBLE & TILE, INC.

FAX AUDIT NUMBER: H96000009070

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/28/1996

TIME REQUESTED: 13:03:09

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 28 PM 1:39

RECEIVED

6/28/96
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**Articles of Incorporation
of
Brent's Custom Marble & Tile, Inc.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Brent's Custom Marble & Tile, Inc.

Article II. Address

The mailing address of the Corporation is:
Brent's Custom Marble & Tile, Inc.
1705 Adams Street
Hollywood FL 33020

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 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:

Jamie Tetreault
1705 Adams Street
Hollywood FL 33020

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 or decreased from time to time in accordance with the Bylaws of the Corporation.

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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:

William Brent Tetreault
Janie Tetreault

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 28, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

H98000009070

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

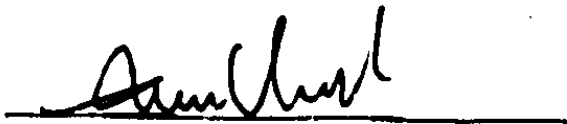
Brent's Custom Marble & Tile, Inc.

REGISTERED AGENT:

**Jamie Tetreault
1705 Adams Street
Hollywood FL 33020**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Jamie Tetreault
by Luis A. Uriarte as attorney-in-fact

Date: 6/28/96

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0666

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