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85 AUG 19 PM 3:29  
TRANSMITTAL LETTER  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001925817  
-08/20/96--01019--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Southern Tile & Stone, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

X \$122.50  
Filing Fee  
& Certified  
Copy

\$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: CNA Accounting & Tax Service  
Name (printed or typed)  
8362 Pines Blvd. Ste 291  
Address  
Pembroke Pines, FL 33024  
city, state & zip  
(954) 433-0600  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PK  
8/20/96

**ARTICLES OF INCORPORATION**

FILED

26 AUG 19 11 31 29

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

Southern Tile & Stone, Inc.

**ARTICLE II      PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

560 N. E. 61 Ct.  
Ft. Lauderdale, Fl 33334

**ARTICLE IV      PRESIDENT**

The initial President of the corporation whose address shall be the same as the principal office of the corporation is:

Daryl Benedict

**ARTICLE V      CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

**ARTICLE VI      PRE-EMPTIVE RIGHTS**

The shareholders shall have Pre-emptive Rights.

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Donald Kidd  
3317 N. W. 16 Avenue  
Pompano Beach, Fl 33064

**ARTICLE VIII      INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cary Nabors  
8362 Pines Blvd., Ste 291  
Pembroke Pines, Fl 33024

The Undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of August, 1996.

Signature \_\_\_\_\_  
Signature \_\_\_\_\_  
Signature \_\_\_\_\_

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED  
OFFICE

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Southern Tile & Stone, Inc.

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

Donald Kidd

(Name)

3317 N.W. 16 Ave.

(P.O.Box not acceptable)

Pompano Beach, Fl 33064

(City/State/zip)

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in  
this certificate, I hereby accept the appointment as registered  
agent and agree the act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

X Donald D. Meull  
(Signature)

08/15/96

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL