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Thomas M. Drabik  
738 S.E. Terrace  
Deerfield Beach, FL 33441

FILED

97 OCT 29 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 16, 1997

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-10/29/97--01041--011  
\*\*\*\*122.50 \*\*\*\*122.50

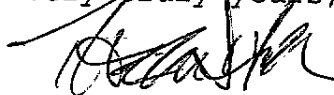
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MASTER TILE, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,



Thomas M. Drabik

Enc.

P-Hall

OCT 30 1997

ARTICLES OF INCORPORATION

OF

MASTER TILE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be MASTER TILE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 738 S.E. 10th Terrace, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is Thomas M. Drabik.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Thomas M. Drabik	738 S.E. 10th Terrace Deerfield Beach, Florida 334416
Mary A. Drabik	738 S.E. 10th Terrace Deerfield Beach, Florida 334416

ARTICLE VII. OFFICERS


The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas M. Drabik 738 S.E. 10th Terrace Deerfield Beach, Florida 33441	President and Vice-President
Mary A. Drabik 738 S.E. 10th Terrace Deerfield Beach, Florida 33441	Secretary and Treasurer

ARTICLE VIII. SUBSCRIBER

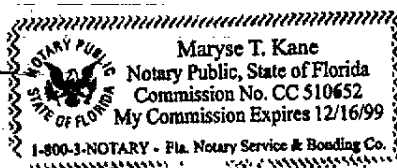
The name and street address of the subscriber to these Articles of Incorporation is Thomas M. Drabik, 738 S.E. 10th Terrace, Deerfield Beach, Florida, 33441.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20<sup>th</sup> day of October, 1997.

  
Thomas M. Drabik

Sworn and Subscribed to  
before me this 20<sup>th</sup> day of  
October, 1997.

Maryse T. Kane  
Notary Public  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE <sup>FILED</sup> ~~FOR~~ THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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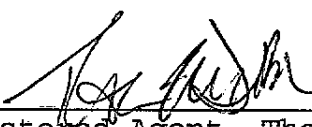
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First: That MASTER TILE, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation in the City of Boca  
Raton, County of Palm Beach, State of Florida, has named Thomas M.  
Drabik, located at 738 S.E. 10th Terrace, in the city of Deerfield  
Beach, County of Broward, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:   
Registered Agent, Thomas M. Drabik