

7/24/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000013763 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: VINTAGE TILE AND MARBLE, INC.
AUDIT NUMBER.....H98000013763
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: VINTAGE TILE AND MARBLE, INC.

Address of Corporation: 649 NORTHWEST 155th TERRACE
PEMBROKE PINES, FL 33028

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRANCESCO SALEMI

REGISTERED OFFICE: 649 NORTHWEST 155th TERRACE
PEMBROKE PINES, FL 33028

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 24 / 98
Date


Signature of Registered Agent

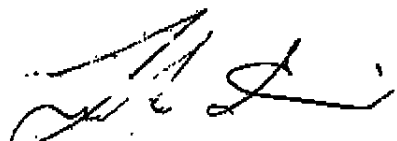
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRANCESCO SALEMI
649 NORTHWEST 155th TERRACE
PEMBROKE PINES, FL 33028

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-13763

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571