

8/18/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: VINNIE TILE & MARBLE, INC.

AUDIT NUMBER.....H98000015361

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: VINNIE TILE & MARBLE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FRANK 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.

08 / 18 / 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. FRANK SALEMI, 649 NORTHWEST 155th TERRACE, PEMBROKE PINES, FL 33028
- 2.
- 3.

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

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

In witness whereof, I have subscribed my name:



Signature of Incorporator

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