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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ANCIENT TRADITIONS IN TILES & STONES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANCIENT TRADITIONS IN TILES & STONES, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Ancient Traditions in Tiles & Stones, Inc., and its address is 1062 Laurel Drive, North Ft. Myers, Florida 33917.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by:
Kittail Goode & Company
6330 S.W. 4th St.
Davie, FL 33314 (954) 581-0801

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ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1062 Laurel Drive, North Ft. Myers, Florida 33917, and the name of its initial registered agent at such address is Michael Holmes.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Michael Holmes
1062 Laurel Drive
North Ft. Myers, Florida 33917

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

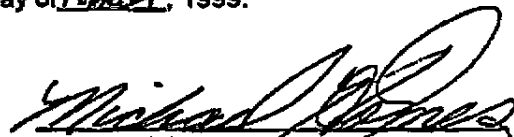
Michael Holmes
1062 Laurel Drive
North Ft. Myers, Florida 33917

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 3 day of March, 1999.


Michael Holmes, Incorporator

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ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

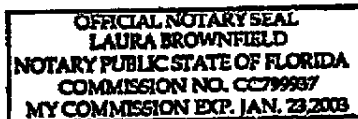
Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Michael Holmes,
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

Before me this day personally appeared Michael Holmes who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 3rd day of March, 1999.




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