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.100002887731——3 -05/26/99—01088—023 *****78.75 *****78.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):		
<u>Luon</u>	- Kenfect Shilerno	Junal
Walk In	Pick Up Time	Certified Copy
Mail Out Will Wait Photocopy	RUSH	Certificate of Status SECRIFICATION SECRETARIES OF STATE
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME
Annual Report Fictitious Name Name Reservation	EREGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH OF PARTY 26 PARTY

ARTICLES OF INCORPORATION

FILED

1. The name of the Corporation shall be and is:

99 MAY 26 PM 4: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GROUT PERFECT INTERNATIONAL, INC.

- The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
 - 4. The address of the principal office and the mailing address of the corporation are:

PMB 236 21218 St. Andrews Boulevard Boca Raton, Florida 33433

- 5. The aggregate number of shares of stock of the Corporation shall be One Million (1,000,000) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of One Million and No/100 Dollars(\$1,000,000.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner 10570 South U.S. Highway One Suite 300 Port St. Lucie, Florida 34952

7. The initial Board of Directors for the Corporation shall be one, his name and address being:

Richard B. Pollock PMB 236 21218 St. Andrews Boulevard Boca Raton, Florida 33433 8. The name and address of the incorporator hereof is:

Richard B. Pollock Ang മൂട്ട്യ, 21218 St. Andrews Boulevard

Boca Raton, Florida 33433

IN WITNESS WHEREOF, ROY T. MILDNER, the Incorporator, has hereunto set his

name and seal this 136 day of May, 1999.

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF ST. LUCIE)

Before me, a Notary Public in and for said State and County personally appeared RICHARD B. POLLOCK, who is personally known to me or who has () produced as identification, who acknowledges himself to be the Incorporator of GROUT PERFECT INTERNATIONAL, INC. and that he signed his name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this of May, 1999.

(Seal)

State of Florida

My Commission Expires: 4/26/03



-CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That GROUT PERFECT INTERNATIONAL, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 10570 South U. S. Highway One, Suite 300, Port St. Lucie, Florida 34952, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Roy T. Mildner

10570 South U.S. Highway One, Suite 300

Port St. Lucie, Florida 34952

99 MAY 26 PM 4: 12
SECRETARY OF STATE