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Law Office  
Jefferson F. Riddell, P.A.

SunTrust Bank Building  
3400 South Tamiami Trail  
Sarasota, Florida 34239

Jefferson F. Riddell  
Thomas B. Luzier

Telephone: (941) 366-1300  
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May 28, 1999

Secretary of State  
Division of Corporations- New Filing  
409 East Gaines Street  
Tallahassee, FL 32301

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-06/02/99--01098--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **RBF Tile, Inc.**

Dear Sir/Madame:

Enclosed please find a check in the amount of \$78.75 in addition to one signed original and copy of the Articles of Incorporation for the above corporation. Please file these Articles of Incorporation at your earliest opportunity and return a copy to me along with the usual confirmation of filing.

Please note in your records that the Annual Report is to be sent to JEFFERSON F. RIDDELL, P.A., 3400 S. TAMIAMI TRAIL, SARASOTA, FL 34239.

Thank you for your assistance in this matter.

Yours truly,



Karen E. Seiberlich

Enclosures

FILED  
99 JUN -2 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

Of

**RBF Tile, Inc.**

FILED  
99 JUN -2 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

RBF Tile, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

RBF Tile, Inc.  
c/o Jefferson F. Riddell, P.A.  
3400 S. Tamiami Trail  
Sarasota, FL 34239

and mailing address of the corporation is:

RBF Tile, Inc.  
c/o Jefferson F. Riddell, P.A.  
3400 S. Tamiami Trail  
Sarasota, FL 34239

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 7,500 all of which shall be common shares with a par value of \$1.00 per share.

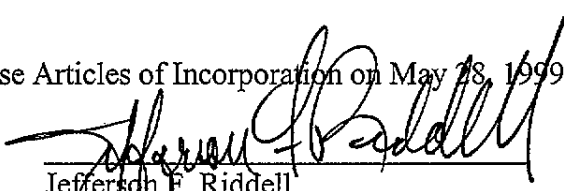
4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell  
3400 South Tamiami Trail  
Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

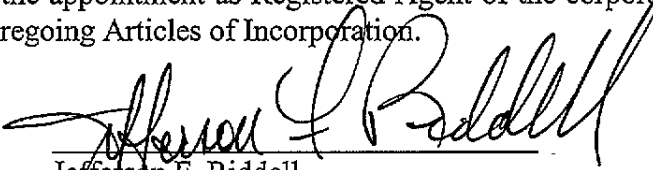
Jefferson F. Riddell  
3400 South Tamiami Trail  
Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on May 28, 1999.

  
Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

  
Jefferson F. Riddell

99 JUN -2 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED