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SOUTHERNMOST TILE, INC.
4771 N.W. 10th Ct. Suite 116 Plantation, FL 33313
954-316-7409

July 22, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002944856--4
-07/29/99--01042--002
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
SOUTHERNMOST TILE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SOUTHERNMOST TILE, INC. and a check for:

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Joseph E. Warren
Name (Printed or typed)

4771-N.W. 10th Ct. Suite 116
Address

Plantation, Florida 33313
City, State & Zip

954-316-7409
Daytime Telephone Number

FILED
99 JUL 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. GALLMON-CASE- AUG 04 1999

ARTICLES OF INCORPORATION
OF
SOUTHERNMOST TILE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **SOUTHERNMOST TILE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4771 N.W. 10th Ct. Suite 116 Plantation, FL 33313**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joseph E. Warren at 4771-N.W. 10th Ct. Suite 116 Plantation, FL 33313 .

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Joseph E. Warren at 4771-N.W. 10th Ct. Suite 116 Plantation, FL 33313

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Joseph E. Warren at 4771-N.W. 10th Ct. Suite 116 Plantation, FL 33313



Signature/Incorporator

7-26-99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

7-26-99

Date

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TALLAHASSEE, FLORIDA