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10-25-03

~~September~~ *October 20*, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of SHANE BARDOS TILE & STONE, INC.

Dear Sir:

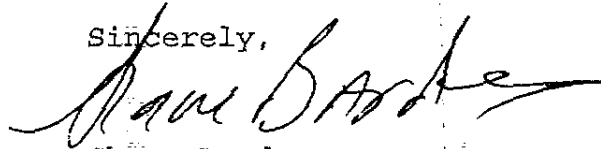
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Shane Bardos

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ARTICLES OF INCORPORATION

OF

SHANE BARDOS TILE & STONE, INC.

ARTICLE I. NAME

The name of this corporation is
SHANE BARDOS TILE & STONE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation shall commence January 1, 2004 and shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 170 Amber Place, Melbourne Beach, Florida 32951, and the name of the initial registered agent of this corporation at that address is SHANE BARDOS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

SHANE BARDOS
170 Amber Place
Melbourne Beach FL 32951

CELENA BARDOS
170 Amber Place
Melbourne Beach, FL 32951

CHAD JELLISON
136 Sunset Dr.
W. Melbourne, FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 170 Amber Place, Melbourne Beach, Florida 32951, and the mailing address of the corporation is 170 Amber Place, Melbourne Beach, Florida, 32951.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

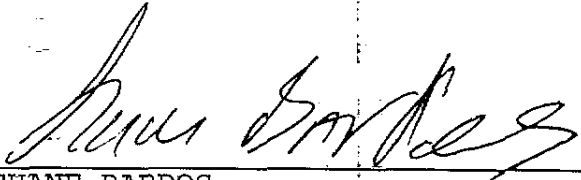
SHANE BARDOS
17 Amber Place
Melbourne Beach FL 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this ~~20th~~ day of ~~September~~, 2003.

October


SHANE BARDOS

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SHANE BARDOS known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this ~~20th~~ day of ~~September~~, 2003.


Notary Public



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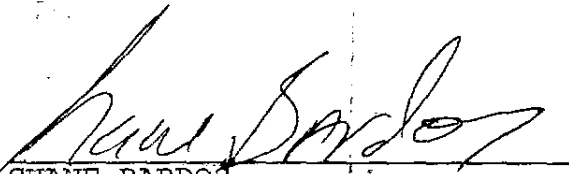
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That SHANE BARDOS TILE & STONE, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 170 Amber Place, Melbourne Beach, Florida, 32951 has named SHANE BARDOS located at 170 Amber Place, Melbourne Beach, Florida 32951, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



SHANE BARDOS
Registered Agent