

TRANSMITTAL LETTER

P00000009249

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

700003106807--8  
-01/21/00--01091-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TANAKA STONE & TILE IMPORTERS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$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: David E. Shein  
Name (Printed or typed)

1649 W. Eau Gallie Blvd.  
Address

Melbourne, FL 32935  
City, State & Zip

321-254-9782  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 21 10 21 AM '00

NOTE: Please provide the original and one copy of the articles.

FILED

2000 JAN 21 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*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:

TANAKA STONE & TILE IMPORTERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

425 Seahorse Circle, SE  
Palm Bay, FL 32909

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

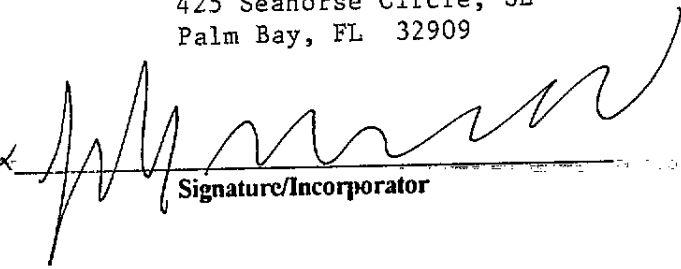
The name and Florida street address of the initial registered agent are:

Joby Morano  
425 Seahorse Circle, SE  
Palm Bay, FL 32909

**ARTICLE V INCORPORATOR**

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

Joby Morano  
425 Seahorse Circle, SE  
Palm Bay, FL 32909



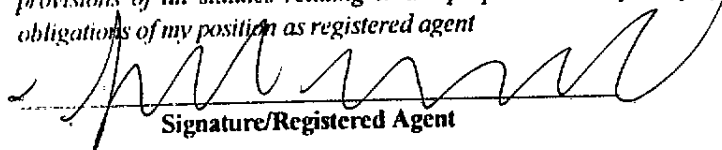
Signature/Incorporator

1/17/00

Date

(An additional article must be added if an effective date is requested.)

*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

1/17/00

Date