

P00000047691

TRANSMITTAL LETTER

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

SUBJECT: LUIGI TILE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700002229167--9
-04/28/00--01095--004
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIGI TILE, INC.
Name (Printed or typed)

8850 SW 123 CT H-401
Address

Miami, FL 33186
City, State & Zip

(305) 273-6567 (305) 699-3843
Daytime Telephone number

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

T. Burch MAY 12 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

LUIGI TILE, INC.
8850 SW 123 CT H-401
MIAMI, FL 33186

SUBJECT: LUIGI TILE, INC.
Ref. Number: W00000011283

We have received your document for LUIGI TILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00023495

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 8850 SW 123 rd CT
No. H-401
Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV SHARES

The number of shares of stock is: Twenty (20) shares of common stock at \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Luigi Simone President
Mariana Simone Vice president
Leslye Simone Secretary of the meeting

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luigi Simone
8850 SW 123rd Ct No.H-401
Miami, FL33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luigi Simone
8850SW 123rd Ct No. H-401
Miami, FL 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luigi SIMONE
Signature/Registered Agent

05-10-2000
Date

Luigi SIMONE
Signature/Incorporator

05-10-2000
Date