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SECRETARY OF STATE
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

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-11/03/00--01035--006
*****87.50 *****87.50

SUBJECT: Piki Tile & Marble, 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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Avison Gomez
Name (Printed or typed)

535 Pilgrim Rd.
Address

West Palm Bch FL 33406
City, State & Zip

561-236-9832
Daytime Telephone number

11-6
WOC

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:

Piki Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

535 Pilgrim Road
West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Avison Gomez, President
535 Pilgrim Rd.
West Palm Beach, FL 33406

ARTICLE VI REGISTERED AGENT

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

Avison Gomez
535 Pilgrim Rd.
West Palm Beach, FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Avison Gomez
535 Pilgrim Rd.
West Palm Beach, FL 33406

.....
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

Avison Gomez
Signature/Registered Agent

30-10-00
Date

Avison Gomez
Signature/Incorporator

30-10-00
Date

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TALLAHASSEE, FLORIDA