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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

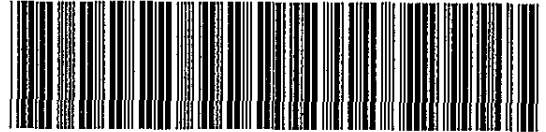
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

04 MAY 24 PM 12:09

FILED

05-25-04
D.B.

TRANSMITTAL LETTER

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

SUBJECT: MODERN TILE & MARBLE, INC

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

\$70.00 Filing Fee

\$78.75 Filing Fee & Certified Copy

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

FROM: ANDREI OBREJA

100 VALLEY STREAM DR. #101

NAPLES, FL 34113

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
MODERN TILE & MARBLE, INC.

FILED
04 MAY 24 PM 12: 09
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is MODERN TILE & MARBLE, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 100 Valley Stream Dr. #101, Naples, FL 34113 and the mailing address is 100 Valley Stream Dr. #101, Naples, FL 34113.

ARTICLE 4 – SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 – INCORPORATOR

The name and address of the Incorporator is:

ANDREI OBREJA
100 Valley Stream Dr. #101
Naples, FL 34113

ARTICLE 6 – REGISTERED AGENT

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

ANDREI OBREJA
100 Valley Stream Dr. #101
Naples, FL 34113



ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President: Andrei Obreja
Secretary: Andrei Obreja

Whose address shall be the same as the principal office of the Corporation.

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.

 _____ Signature/Registered Agent	<u>05/21/2004</u> _____ Date
 _____ Signature/Incorporator	<u>05/21/2004</u> _____ Date