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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

eveling orlando tile & marble corp

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2005

EMPIRE

SUBJECT: EVELING ORLANDO TILE & MARBLE CORP
REF: W05000020327

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EVELING ORLANDO TILE & MARBLE CORP

ARTICLE II PRINCIPAL OFFICE

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

5631 WEST 25 COURT SUITE B-6 HIALEAH FL 33016

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EVELING S URBINA
5631 WEST 25 COURT SUITE B-6
HIALEAH FL 33016**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**EVELING S URBINA
5631 WEST 25 COURT SUITE B-6 HIALEAH FL 33016**

ARTICLE VI OFFICERS


**PRESIDENT EVELING S URBINA 50%
VICEPRESIDENT ORLANDO RUFINO OROZCO PALACIOS 50 %**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of January, 2005

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

*  _____
President

*  _____
Vicepresident

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

EVELING ORLANDO TILE & MARBLE CORP

1. The name and address of the registered agent and office is:

EVELING S URBINA

NAME

5631 WEST 25 COURT SUITE B-6

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

HIALEAH FL 33016

(CITY/STATE/ZIP)

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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)

04/21/2005

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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