# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number

: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

antonio tile & stone inc.

Certificate of Status	0
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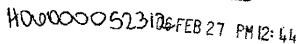
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# ARTICLES OF INCORPORATION OF:

SECPETARY OF STATE TALLAHASSEE, FLORIDA

#### ANTONIO TILE & STONE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### ANTONIO TILE & STONE INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

824 S. FEDERAL HWY, STE. 4 LAKE WORTH, FL 33460

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

#### ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ANTONIO J. FRANCISCO 824 S. FEDERAL HWY. STE. 4 LAKE WORTH, FL 33460

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

> > HOUOCOUS 2312

#### ARTICLE V - INCORPORATOR (5)

The name and address of the incorporator to these articles of incorporation is:

Antonio J. Francisco 824 S. Federal Hwy. 5TE. 4 Lake Worth, FL 33460

#### ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P ANTONIO J. FRANCISCO 824 S. FEDERAL HWY. STE. 4 LAKE WORTH, FL 33460

The undersigned has(have) executed these Articles of Incorporation this 27th day of February, 2006.

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#### CERTIFICATE OF DESIGNATION 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.

1. The Name of the corporation is:

#### ANTONIO TILE & STONE INC.

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

ANTONIO J. FRANCISCO 824 S. FEDERAL HWY. STE. 4 LAKE WORTH, FL 33460

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Informer fur F

Date: February 27th, 2006

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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:\_

Date: February 27th, 2006

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