

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Fax Number : (850)205-0381

Market Committee Committee

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

Parties of the same of the sam

FLORIDA PROFIT/NON PROFIT CORPORATION

ITALIAN MOSAICS ART INSTALLATION, INC.

| Certificate of Status | O Santana a |
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| Certified Copy | 1 |
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SEGRETARY OF STATE TALLAHASSEE, FLORIDA OF

ITALIAN MOSAICS ART INSTALLATION, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ITALIAN MOSAICS ART INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2367 PASADENA WAY WESTON, FL 33327-2227

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE IV CAPITAL STOCK</u>

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

1000 shares \$1.00 par value

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

PABLO A. ZYLBERBERG 2367 PASADENA WAY WESTON, FL 33327-2227

ARTICLE VI INCORPORATOR(S)

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

PABLO A. ZYLBERBERG 2367 PASADENA WAY WESTON, FL 33327-2227

| IN WITNESS WI | IEREOF, the unders | igned incorporator | (s) has (ha | ve) |
|---------------|-------------------------|--------------------|-------------|--------|
| | ticles of Incorporation | - | | day of |
| JUNE, | 2006. | . • | | |

Signature(s) of incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TAIL AHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: | | | |
|----------------------------------|--|----------|-------|
| TALIANM | OSAICS ART INSTALLATI | ON. INC. | |
| 2. The name and address of the r | egistered agent and office is: | | |
| | 2367 PASADENA WAY BOX NOT ACCEPTABLE) | <u> </u> | |
| | WESTON, FL 33327-2227 | | L |
| | (CITY/STATE/ZIP) | 71 | Jus |
| | SIGNATURE_ TITLE_ | _do | ector |
| | DATE | | 36/16 |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A GREE TO A CT IN THIS C APACITY, AND I FURTHER A GREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE