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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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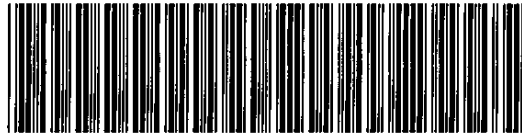
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -5 PM 1:36

APPROVED
AND
FILED

B. McKnight APR 05 2007

TRANSMITTAL LETTER

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

SUBJECT: TMH 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: TIBERIUS M. HAFEGAN
500 NE 12th AVE. #501
HAULAND AVE, FL 33009
954-239-1770
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

TMH TILE & MARBLE, INC.

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 TMH 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 500 NE 12TH Avenue #501, Hallandale, FL 33009 and the mailing address is 500 NE 12TH Avenue #501, Hallandale, FL 33009.

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:

TIBERIU M. HATEGAN
500 NE 12TH Avenue #501
Hallandale, FL 33009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 6 – REGISTERED AGENT

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

TIBERIU M. HATEGAN
500 NE 12th Avenue #501
Hallandale, FL 33009

ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President:	TIBERIU M. HATEGAN
Secretary:	TIBERIU M. HATEGAN

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

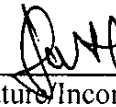
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

04 - 02 - 2007

Date



Signature/Incorporator

04 - 02 - 2007

Date

07 APR -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED