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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone : (305)803-2736

Fax Number

: (305)265-4622

FLORIDA PROFIT/NON PROFIT CORPORATION

A.O.T. TILES, INC.

Ef 6/17/04

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: A.O.T. TILES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3475 N. COUNTRY CLUB DRIVE APT. 614 AVENTURA, FL. 33180

ARTICLE III
SHARES

rized to have outstanding at any one
Dollar (\$1.00) par value common

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \(\subsetence{\text{COMMON SHARES.}}\)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AVRAHAM OHANA 3475 N. COUNTRY CLUB DRIVE APT. 614 AVENTURA, FL. 33180

Prepared by: AVRAHAM OHANA

3475 N. COUNTRY CLUB DRIVE APT. 614

AVENTURA, FL. 33180

305 613-2064

Electronically Sent By: BUSINESS LICENSES, INC. 7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

ARTICLE V INCORPORATOR(S)

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

AVRAHAM OHANA 3475 N. COUNTRY CLUB DRIVE APT. 614 AVENTURA, FL. 33180 **DIRECTOR & PRESIDENT**

FILED 109 JUN 16 MM 10: 42 SECRETARSSEE, FLORIBA

this

The undersigned incorporator(s) has(have) executed these Articles of Incorporation				
15	day of	JUNE	, 2009.	
			Chays Signature	
			Signature	······································
			Signature	

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: A.O.T. TILES, INC.
- 2. The name and address of the registered agent and office is:

AVRAHAM OHANA 3475 N. COUNTRY CLUB DRIVE APT. 614 AVENTURA, FL. 33180 O9 JUN 16 AM 10: 42
SECRETARY OF STATE
SECRETARY OF STATE

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.

(SIQNATURE)

(DATE) 06-15-09