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TALLAHASSEE, FLORIDA
DEPT. OF STATE
CORPORATIONS

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TALLAHASSEE, FLORIDA
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is

January 2, 2004

Dept of State

Mr. Anthony Valeriano
4094 Cottagewood Trail
Tallahassee, FL 32311

RE: Incorporation of your company

Dear Tony:

Dept of State

In order to comply with the Division of Corporations you will need to write a check in the amount of \$78.75 and sign cover letter.

Also, you will need to sign all four places I have indicated with the yellow sticker. This will be your one original and your copy. When the State sends back your signed original replace it in the section for your Articles of Incorporation in the booklet I have provided for you.

If you have any questions, do not hesitate to give me a call.

Sincerely,

Patti Tully

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony Valeriano, Inc.
4094 Cottagewood Trail
Tallahassee, FL 32311
Telephone: 850-508-1884

January 5, 2004

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For
Anthony Valerian, Inc.
(a corporation for profit)

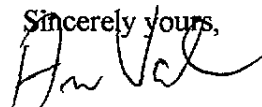
To Whom It May Concern:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Anthony Valeriano, Inc, a for profit corporation, for filing. Also, enclosed is a check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,



Anthony Valeriano, President

Enclosure:

Original and one copy of Articles of Incorporation
Check for Filing Fee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
*Anthony Valeriano, Inc.***

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of this Corporation *Anthony Valeriano, Inc.*

ARTICLE II

Principal Office

The street address of the Corporation is: *4094 Cottagewood Trail, Tallahassee, FL 32311.*

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting business in construction tile setting. The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

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TALLAHASSEE, FLORIDA

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make donations for the public welfare or for charitable, scientific or educational purposes.

(m) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(n) To have and exercise all powers necessary or convenient to affect its purposes.

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE IV

Shares

This Corporation is authorized to issue **5000** shares of **\$1.00** par value common stock, which shall be designated Common Shares.

ARTICLE V

Initial Officers and/or Directors

The initial and permanent installation of officers and the residence addresses are as follows:

Anthony Valeriano, President

4094 Cottagewood Trail

Tallahassee, FL 32311

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4094 Cottagewood Trail, Tallahassee, FL 32311, and the name of its initial registered agent at such address is ***Anthony Valeriano***.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator
is:

Anthony Valeriano, President

4094 Cottagewood Trail

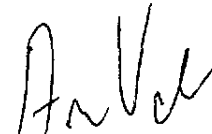
Tallahassee, FL 32311

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of
Incorporation, this 5th day of January, 2004.



Anthony Valeriano, President
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Anthony Valeriano, President

Dated this 5th day of January, 2004.

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