

L01000006290

TRANSMITTAL LETTER

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

SUBJECT: TILE AND MARBLE DEPOT, LLC
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation.

FROM:

Roberto Araujo Carneiro
Name (typed or printed)

4816 Conroy Road
Address
Orlando, FL 32819
City, State, & Zip Code

407-354-8214
Telephone Number

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-04/17/01--01007--027
***125.00 ***125.00

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

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01 APR 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

Tile and Marble Depot, LLC

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a limited liability company under Florida Statutes, Section 608.407, and other laws of the State of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I

NAME

The name of this limited liability company is **Tile and Marble Depot, LLC**.

ARTICLE II

PURPOSE

This limited liability company may engage in or transact in 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. The nature of the business of this limited liability company is to provide all the services of retail tile and installation facility.

ARTICLE III

ADDRESS

The managers may from time to time change the principal place of address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the limited liability company, and its mailing address shall be:

**Tile and Marble Depot, LLC
4816 Conroy Road
Orlando, FL 32819**

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SECRETARY OF STATE

ARTICLE IV
TERM

This limited liability company shall have perpetual existence.

ARTICLE V
MANAGEMENT

The limited liability company shall have the following managers, initially. The number of managers may be altered from time to time by the by-laws, but there shall never be less than one such manager.

Roberto Araujo Carneiro	4816 Conroy Rd.	Orlando, FL	32819
Lino Cervino	5065 Ernst Ct.	Orlando, FL	32819

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The members may admit additional members at any time, upon majority vote of existing members.

ARTICLE VII
MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the limited liability company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the limited liability company.

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TALLAHASSEE, FLORIDA

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

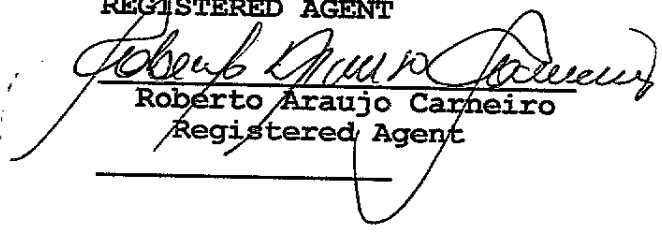
Roberto Araujo Carneiro, of 4816 Conroy Rd., Orlando, FL 32819 is designated as the agent to accept service process within the State of Florida for the limited liability company.

I, Roberto Araujo Carneiro, of 4816 Conroy Rd, Orlando, FL 32819 am familiar with and accept the duties and responsibilities as registered agent for **Tile and Marble Depot, LLC** as required by Section 608.415 F.S. and Section 608.507.

REGISTERED AGENT

SIGNATURE

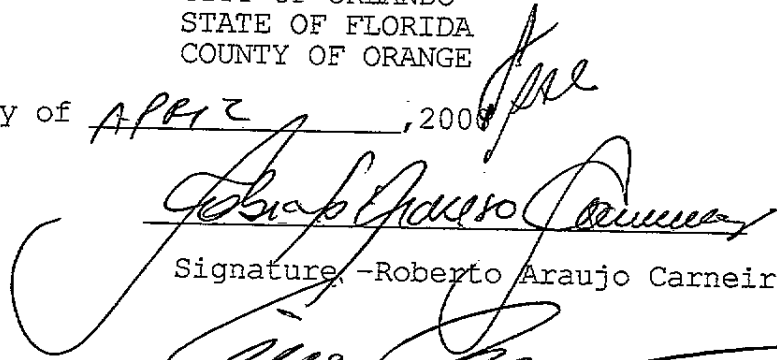
DATE



Roberto Araujo Carneiro
Registered Agent

We, the undersigned, being the original subscribers of the capital stock herein named, hereunto set our hands at

CITY OF ORLANDO
STATE OF FLORIDA
COUNTY OF ORANGE

This 10 day of APRIL, 2008


Signature - Roberto Araujo Carneiro


Signature - Lino Cervino

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