

P00000014020
TRANSMITTAL LETTER

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

FILED
00 FEB -4 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PARADES TILE AND MARBLES INC.
(Proposed corporate name - must include suffix)

400003124414--4
-02/04/00-01079-001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PARADES STEVE
Name (Printed or typed)

5334 CENTRAL FLORIDA PARKWAY, SUITE #152
Address

ORLANDO FLORIDA 32821
City, State & Zip

407 363 9842
Daytime Telephone number

T. Burch FEB 9 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

PARADES TILE AND MARBLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5334 CENTRAL FLORIDA PARKWAY
SUITE # 152
ORLANDO FLORIDA 32821

ARTICLE III SHARES

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

EIGHT HUNDRED (800)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PARADES STEVE
24 W. 15TH STREET
APOPKA, FL 32703

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PARADES STEVE
24 W. 15TH STREET
APOPKA FL 32703

Parades Steve

Signature/Incorporator

01 - 31 - 00

Date

(An additional article must be added if an effective date is requested.)

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

Parades Steve

Signature/Registered Agent

01 - 31 - 00

Date