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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB -9 AM 8:31

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FLORIDA PROFIT CORPORATION OR P.A.

MANHATTAN MARBLE & TILE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Manhattan Marble & Tile, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:

MANHATTAN MARBLE & TILE, INC.

ARTICLE II

Principal Office

The principal place of business of this corporation shall be:

**4261 JACKFROST COURT #7
NAPLES, FL 34112-5277**

ARTICLE III

Duration

This corporation shall exist perpetually.

ARTICLE IV

Purpose

This corporation may engage in or transact 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.

ARTICLE V

Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

**10,000 SHARES OF COMMON STOCK
HAVING PAR VALUE AT \$0.01 PER SHARE**

ARTICLE VI
registered agent

The name and address of the initial registered agent of this corporation shall be:
CLAUDIA BEJINARIU
4261 JACK FROST COURT #7, NAPLES, FL 34112-5277

ARTICLE VII
directors

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

DORIN BEJINARIU, 4261 JACK FROST COURT #7, NAPLES, FL 34112-5277

ARTICLE VIII
incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

CLAUDIA BEJINARIU, 4261 JACK FROST COURT #7, NAPLES FL 34112-5277

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7th day of February, 2000.


Claudia Bejinariu, Incorporator

CERTIFICATE OF DESIGNATION
registered agent/ registered office

Pursuant to the provisions of Section 607.05, 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:
MANHATTAN MARBLE & TILE, INC.
2. The name and address of the registered agent and office is:
CLAUDIA BEJINARIU
4261 JACKFROST COURT #7, NAPLES, FL 34112-5277

 A/IS

Signature & Title of Corporate Officer

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 accept the duties and obligations of my position as registered agent.


Signature of Registered Agent

DATED this 7th day of February, 2000.