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TRANSMITTAL LETTER

FILED
00 AUG -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PRECIOUS TILE & MARBLE, INC.
(Proposed corporate name - must include suffix)

800003347658--3
-08/07/00--01106--027
****122.50 *****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Adalberto Puello
Name (printed or typed)
2910 S.W. 92nd PLACE
Address
Miami, Florida 33165-3140
City, State & Zip
305-642-7688
Daytime Telephone number

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

D. BROWN AUG 10 2000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PRECIOUS TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3306 Northwest 79th Avenue, Miami, Florida 33122

ARTICLE III SHARES

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

10,000 Shares with \$ 1 dollar par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio F. Alentado
1149 S.W. 27th Ave. Ste. 203
Miami, FL 33135

ARTICLE V INCORPORATOR(S)

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

Adalberto Pueello
2910 S.W. 92P1
Miam FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of August, 2000.



Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: PRECIOUS TILE & MARBLE, INC.

2. The name and address of the registered agent and office is:

Antonio F. Alentado

(Name)

1149 S.W. 27th Ave. Ste 203

(P.O. Box not acceptable)

Miami, FL 33135

(City/State/Zip)

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.


(Signature)

8-7-00
(Date)