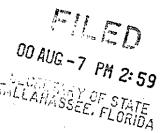
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TRANSMITTAL LETTER



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

SUBJECT: PRECIO	US TILE & MARB	LE, INC.		
		e name - must include su	iffix)	
				76583 01106027) *****78.75
Enclosed is an original for:	and one (1) cop	py of the articles of	incorporation and a c	heck
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	X \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	Adalberto Puello Name (printed or typed)			
		Address - t		
	C	ity, State & Zip		
	305-642-		·	
	· Daytim:	e Telephone number		



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 walue

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 Puello 2910 S.W. 92P1 Miam FL 33165

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)

(Date)