P000000764S1

TRANSMITTAL LETTER

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

SUBJECT: EPS Tile & Marble, Inc.
<u>(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)</u>

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: Estelio Pinto Da Silva
Name (Printed or typed)

677 Tivoli Trace Circle #210
Address

Deerfield Beach, FL 33441
City, State & Zip

(954)698-0947
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I   NAME
The name of the corporation shall be:

EPS Tile & Marble, Inc.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:
677 Tivoli Trace Circle #210
Deerfield Beach, FL   33441

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:
Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV   SHARES
The number of shares of stock is:

250

ARTICLE   V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):
Estelio Pinto Da Silva, President, Secretary
677 Tivoli Trace Circle #210
Deerfield Beach, FL   33441

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

Estelio Pinto Da Silva
677 Tivoli Trace Circle #210
Deerfield Beach, FL   33441

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

Estelio Pinto Da Silva
677 Tivoli Trace Circle #210
Deerfield Beach, FL   33441

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____   8-8-2000
Signature/Registered Agent   Date

_____   8-8-2000
Signature/Incorporator   Date