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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 : R & R ACCOUNTING & TAX SERVICES, INC.

Account Number : 071324000655

Phone : (305) 541-0790

Fax Number : (305) 541-4015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 24 PM 3:45

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FLORIDA PROFIT CORPORATION OR P.A.

Premium Tile & Marble Installation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FAX AUDIT # H000000446443

ARTICLES OF INCORPORATION OF

PREMIUM TILE & MARBLE INSTALLATION, INC.

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: PREMIUM TILE & MARBLE
INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
875 WEST 31 STREET
HIALEAH, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF COMMON STOCK AT
\$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUSTO R. CRUZ
875 WEST 31 STREET
HIALEAH, FL 33012

PREPARED BY
JUSTO R. CRUZ
875 W. 31 ST
HIALEAH, FL 33012

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ARTICLE V INCORPORATOR(S)

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

JUSTO R. CRUZ _____ PRESIDENT
875 W. 31 ST
HIALEAH, FL 33012

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

24 day of AUGUST, 2000.

 _____
Signature

Signature

Signature

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FAX AUDIT # H000000446443

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: PREMIUM TILE & MARBLE
INSTALLATION, INC.

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

JUSTO R. CRUZ
(Name)
875 WEST 31 ST
(P.O. Box not acceptable)
MIAMI, FL 33012
(City/State/Zip)

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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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

FAX AUDIT # H000000446442