# P00000103566

F C S TILE & MARBLE, INC.

4020 GEORGIA AVENUE WEST PALM BEACH, FL 33405 PHONE 561-835-8600 FAX 561-835-9765

NOVEMBER 1, 2000

100003451141--9 -11/03/00--01044--026 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE

Please find enclosed my check in the amount of \$78.75 to cover my new Corporation filing fees.

Sincerely,

EXNAMDO C CANAS

DO NOV -3 PM 2: 53
SECRETARY OF STATE

60057320

# ARTICLES OF INCORPORATION

OF

F C S TILE & MARBLE, INC.

ARTICLE I

The name of the Corporation is :

F C S TILE & MARBLE, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

# ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

# ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : FERNANDO C CANAS

INITIAL PRINCIPAL OFFICE: 4020 GEORGIA AVENUE

WEST PALM BEACH, FL 33405

Having been named initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

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## ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

## ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

FERNANDO C CANAS

1009 McINTOCH STREET WEST PALM BEACH, FL 33405

### ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

FERNANDO C CANAS

1009 McINTOCH STREET WEST PALM BEACH, FL 33405

# ACKNOWLEDGMENT.

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORINA and COUNTY OF PALM BEACH, set forth above personally appeared: FERNANDO C CANAS

knownto me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articules of Incorporation.

IN WITNESS WHEREOF; I have set hereunto my hand and seal seal affixed in the STATE OF FLORIDA, COUNTY OF PALM BEACH, this day of NOVEMBER, 2000.

NOTARY PUBLIC

