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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

100003452051--9
11/03/00-01109-004
*****87.50 *****87.50

SUBJECT: Latin American Tile & Marble Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Jose Hernandez
Name (Printed or typed)

749 Talladega St.
Address

West Palm Bch FL 33405
City, State & Zip

561-659-7897
Daytime Telephone number

CHESSEB

NOV 6 2000

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:

Latin American Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

749 Talledega Street
West Palm Beach, FL 33405

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:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose Hernandez, President
749 Talladega Street
West Palm Beach, FL 33405

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jose Hernandez
749 Talladega Street
West Palm Beach, FL 33405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Hernandez
749 Talladega Street
West Palm Beach, FL 33405

.....
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



Signature/Registered Agent

10/30/00

Date



Signature/Incorporator

10/30/00

Date

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