

TRANSMITTAL LETTER

P00000116843

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

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-12/19/00--01016--018
*****87.50 *****87.50

SUBJECT: LEITE TILE AND 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: IG TAX & ACCOUNTING SERVICE
Name (Printed or typed)

4114 NW 78 Lane
Address

Coral Springs, FL 33065
City, State & Zip

(954) 346-6160
Daytime Telephone number

FILED
00 DEC 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 12/26

ARTICLES OF INCORPORATION OF:

LEITE TILE AND MARBLE, INC

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TALLAHASSEE, FLORIDA

ARTICLE ONE Corporate Name and Address

The Name of the Incorporation is LEITE TILE AND MARBLE, INC.
The Principal Address of the Incorporation is 960 NW 45TH STREET.
DEERFIELD BEACH, FL, 33064.

ARTICLE TWO Term of Existence

The Period of its duration is perpetual, to be commenced with the
Department of State of the State of Florida.

ARTICLE THREE Nature of Business

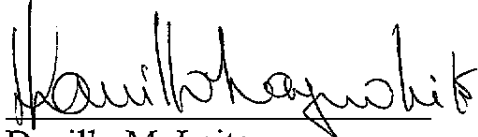
The Purpose for which the corporation is organized is the transaction of any
or all of lawful business for which corporation may be incorporated under
the Florida Corporation Act.

ARTICLE FOUR Authorized Shares

The aggregate number of shares that the corporation shall have authority to
issue is 1000 shares. Such shares shall be of single class and shall have a
par value of \$1.00 per share.

ARTICLE FIVE**Initial Agent**

The street address of its initial registered office is 960 NW 45th Street.
Deerfield Beach, FL 33064 and the name of its initial agent at such address
 is Danillo M Leite. Danillo M Leite hereby am familiar with and accept the
 duties and responsibilities as registered agent for said corporation.


 Danillo M. Leite

12/15/00
 Date

ARTICLE SIX**Initial Board of Director**

There will be one initial director. The name of the initial director is Danillo
M. Leite and the address of the initial director is 960 NW 45th Street.
Deerfield Beach, FL 33064.

ARTICLE SEVEN**Incorporator**

The name and address of the Incorporator is:

Name

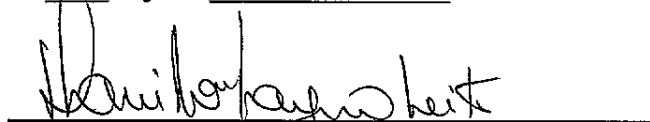
Address

Danillo M. Leite

960 NW 45th Street
Deerfield Beach, FL 33064

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 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of
 Incorporation this 15th day of December 2000.


 Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD.

I hereby certify that on this 15th day of December, 2000, before me personally appeared Danillo M. Leite, Director of LEITE TILE AND MARBLE, INC under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 15th day of December 2000, in the county of Broward and the State of Florida



Notary Public - Ingrid HM Gooden
State of Florida

My commission expires

NOV 5, 2004

