P91000000339

TRANSMITTAL LETTER



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

| SUBJECT: | Diam wo Ma (PROPOSED CORPORAT | | JDE SUFFIX) | <u> </u> |
|---|--|--|--|----------|
| Enclosed is an origin | al and one(I) copy of the article | | *****87. | 01084005 |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | |
| FROM: Valdet Oliveica Name (Printed or typed) | | | | |
| | Derfield B | ch Fd 3340 State & Zip | <u>u</u> # 2528 | - · |
| | (454) 36 C Daytime T | 297Y elephone number | · | 2.01 |

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

Diamond Marble & Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

660 Siesta Key Circle #2528 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:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Valdete Oliveira, President 660 Siesta Key Circle #2528

Deerfield Beach, FL 33441

ARTICLE VI REGISTERED AGENT

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

Valdete Oliveira

660 Siesta Key Circle #2528

Deerfield Beach, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Valdete Oliveira

660 Siesta Key Circle #2528

Deerfield Beach, FL 33441

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

Signature/Incorporator

 $\frac{12/21/00}{\text{Date}}$

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