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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ARCHITECTURAL DESIGN STONE & TILES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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In compliance with the requirements of F.S. Chapter 607, the undersigned, befing a matural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Architectural Design Stone & Tiles,

ARTICLE II

The existence of the Corporation shall begin immediately upon the filing of the Articles of Incorporation and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law

ARTICLE III

The street address of the principal office of the Corporation is 999 Brickell Bay Drive, Suite 407, Miami, Florida 33131.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 255 Alhambra Circle, Suite 425, Coral Gables, Florida 33134. The initial registered agent for the Corporation at that address is Thomas Manick, P.A.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name Albert Rishmawy Liessel Rishmawy Address
999 Brickell Bay Drive, Suite 407, Miami, FL 33131
999 Brickell Bay Drive, Suite 407, Miami, FL 33131

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Thomas Manick, Esq. 255 Alhambra Circle, Suite 425 Coral Gables, Florida 33134

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this <u>May</u> of January, 2001.

Name: Thomas Manick Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Architectural Design Stone & Tile, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Thomas Manick, P.A.

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Thomas Manick, F

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