

Division of Corporations

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**P010000021596****Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Coliseum Marble and Tile, Inc.**

Certificate of Status	0
Certified Copy	0
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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Coliseum Marble and Tile, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3201 SW Holly Lane  
Palm City, Fl. 34990

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicolae Albu  
3201 SW Holly Lane  
Palm City, Fl. 34990

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nicolae Albu  
3201 SW Holly ~~Land~~ LANE  
Palm City, Fl. 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25<sup>th</sup> day of February, 2001.

x Nicolae Albu  
Signature

Notarization is not required.

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**ARTICLE VI. DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)**

The name(s) and street address(es) of the director(s) are:

Nicolae Albu  
3201 SW Holly ~~Land~~ LANE  
Palm City, Fl. 34990

The name(s) and street addresses of the officer(s) are:

Nicolae Albu, President  
3201 SW Holly ~~Land~~ LANE  
Palm City, Fl. 34990

The name(s) of the shareholder(s) are:

Nicolae Albu(100 shares)

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Coliseum Marble and Tile, Inc.

2. The name and address of the registered agent and office is:

Nicolae Albu  
3201 SW Holly Lane LANE  
Palm City, FL 34990

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I having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicolae Albu Feb 05/2001  
(Signature) (Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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