

P01000022517

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
01 MAR -2 PM 3:51
DIVISION OF STATE
CORPORATIONS FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000022622 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LUIS ENRIQUES
Account Number : I20010000042
Phone : (786) 613-2216
Fax Number : (305) 554-8585

FLORIDA PROFTT CORPORATION OR P.A.
SANTAFE TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
01 MAR -2 PM 3:51
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SANTAFE TILE & MARBLE, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article I

The name of this corporation shall be:

SANTAFE TILE & MARBLE, INC.

Article II

The maximum number of share that is Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common Stock, each share having the par value of ONE DOLLAR (\$1.00)

Article III

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

**15930 SW 144 CT
MIAMI, FL 33177**

Article IV

The general nature of this corporation is to transact any and all lawful business.

Article V

The name and street address of the initial Registered Agent of this corporation shall be:

**RUDY E. LAUCIELLO
15930 SW 144 CT
MIAMI, FL 33177
(305) 971-8191**

Article VI

The corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Director & President

**RUDY E. LAUCIELLO
15930 SW 144 CT
MIAMI, FL 33177
(305) 971-8191**

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**RUDY E. LAUCIELLO
15930 SW 144 CT
MIAMI, FL 33177
(305) 971-8191**

The undersigned has executed these Articles of Incorporation this 02 day of June 2001.


Incorporator

FILED
01 MAR -2 PM 3:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 617.050, 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.

*Having been named as Registered Agent and to accept service of process for the
above stated Corporation at the place designated in the Articles of Incorporation, 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 performance of my duties, and I am familiar with and accept
the obligations of my position as Registered Agent.*

1. The name of the Corporation is:

SANTAFE TILE & MARBLE, INC.

2. The name and address of the Registered Agent and Office is:

**RUDY E. LAUCIELLO
15930 SW 144 CT
MIAMI, FL 33177
(305) 971-8191**


Signature