

TRANSMITTAL LETTER

P01000027360

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

APPROVED
AND
FILED
01 MAR 16 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Allure Tiles, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003855763--0
-03/16/01--01053--001
*****70.00 *****70.00

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: TUAN LE
Name (Printed or typed)

48 WOODLAND DR. #
Address

CRAWFORDVILLE FL 32327
City, State & Zip

(850) 570-6069
Daytime Telephone number

RECEIVED
01 MAR 16 AM 10:23
DIVISION OF CORPORATION

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

10-16-01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Allure Tiles, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 48 WOODLAND DR
CRAWFORDVILLE, FL. 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for Profit

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TUAN LE
48 WOODLAND DR
CRAWFORDVILLE, FL. 32327

ARTICLE VI REGISTERED AGENT

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

TUAN LE
48 WOODLAND DR
CRAWFORDVILLE, FL. 32327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TUAN LE
48 WOODLAND DR
CRAWFORDVILLE, FL. 32327

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

Tuan Le
Signature/Registered Agent

3/16/01
Date

Tuan Le
Signature/Incorporator

3/16/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 AM 10:28

APPROVED
AND
FILED