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FILED
01 APR 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Perfect Tile & Marble, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004036038--2
-04/20/01--01094--010
*****87.50 *****87.50

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: Antonio Gomez & Antonietta Nigro Demps
Name (Printed or typed)
1325 NW 104th Dr.
Address
Coral Springs, FL 33071
City, State & Zip
(361) 338-2200
Daytime Telephone number

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:

Perfect Marble & Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1325 N.W. 104th Drive
Coral Springs, FL 33071

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):

Antonio P. Gomez, President
1325 N.W. 104th Dr.
Coral Springs, FL 33071
Antonietta Nigro Demps, Secretary, Treasurer
1325 N.W. 104th Dr.
Coral Springs, FL 33071

ARTICLE VI REGISTERED AGENT

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

Antonio P. Gomez
1325 N.W. 104th Dr.
Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio P. Gomez
1325 N.W. 104th Dr.
Coral Springs, FL 33071

.....
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

04/17/01
Date



Signature/Incorporator

04/17/01
Date

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