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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DIAZ TILE & MARBLE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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01 JUN 22 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 25 2001



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:

DIAZ TILE & MARBLE, CORP

ARTICLE II PRINCIPAL OFFICE

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

**6735 WEST 26 DRIVE BLDG 5 APT013
HIALEAH FL 33016**

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ERNESTO DIAZ
6735 WEST 26 DRIVE BLDG 5 APT013
HIALEAH FL 33016**

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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):

**ERNESTO DIAZ
6735 WEST 26 DRIVE BLDG 5 APT013
HIALEAH FL 33016**

ARTICLE VI OFFICERS

PRESIDENT ERNESTO DIAZ 100 %

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

22 day of June, 2001

(An additional article must be added if an effective date is requested.)

x  _____
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

The name of the corporation is:

DIAZ TILE & MARBLE, CORP

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

ERNESTO DIAZ

NAME

6735 WEST 26 DRIVE BLDG 5 APT03

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

HIALEAH FL 33016

(CITY/STATE/ZIP)

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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.



(SIGNATURE)

06/22/2001

(DATE)

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