

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000064884

*Luis's Designer, Installation
Tile & Marble, Inc.*

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-06/29/01--01023--029
*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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01 JUN 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 JUN 29 AM 11:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 29 2001

Signature _____

Requested by: WL

Date 6/29

Time 11:30

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF CORPORATION
OF
LUIS 'S DESIGNER , INSTALLATION TILE & MARBLE, INC

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

ARTICLE I NAME

The name of the corporation shall be:

LUIS'S DESIGNER, INSTALLATION TILE & MARBLE, INC

ARTICLE II PRINCIPAL OFFICE

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

5172 ISLAND CLUB DRIVE
TAMARAC FLORIDA 33319

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

LUIS U. CRUZ
5172 ISLAND CLUB DRIVE
TAMARAC FL 33319

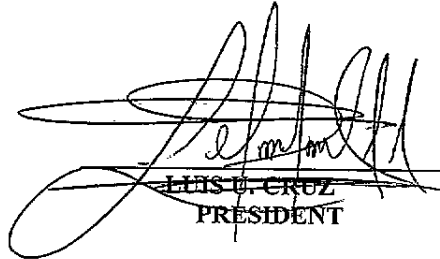
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

LUIS U. CRUZ : 5172 ISLAND CLUB DR, TAMARAC FL 33319

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
JuLY 27, 2001



LUIS U. CRUZ
PRESIDENT

VICE PRESIDENT

TREASURY

SECRETARY

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TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
AGENT, IN THE STATE OF FLORIDA**

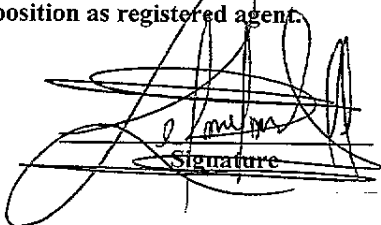
1. The name of the Corporation is:

LUIS'S DESIGNER , INSTALLATION TILE & MARBLE, INC

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

**LUIS U. CRUZ
5172 ISLAND CLUB DRIVE, TAMARAC 33319**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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