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Charter Number Only

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7/3/01

Elizabeth Hidalgo

Requestor's Name

1570 W. 43rd Place #24

Address

Hialeah, FL 33012

City

State

ZIP

Phone

(305) 820-9814 B

CORPORATION(S) NAME

400004462024--9

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FELIX SUAREZ-TILES & MARBLE INC.



Empire Blue: 1-800-432-3028

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL 6 AM 9:13

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CERTIFIED COPY

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as Incorporators of a corporation under the Laws of the state of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

FELIX SUAREZ TILES & MARBLE INC.

01 JUL -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE II

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

NAPLES FLORIDA

**5206 JENNINGS STREET
NAPLES, FLORIDA 34113**

ARTICLE III

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

100 \$1.00 par value

ARTICLE IV

The name and address of the initial registered agent is:

**FELIX SUAREZ
5206 JENNINGS STREET
NAPLES, FLORIDA 34113**

ARTICLE V

The name and street address of the Incorporator to these Articles of Incorporation is:

FELIX SUAREZ
President

C/O: COMPANY

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

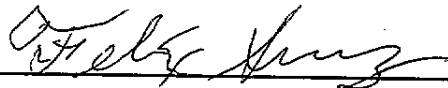
1. The name of the corporation is:

FELIX SUAREZ TILES & MARBLE INC.

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

**FELIX SUAREZ
5206 JENNINGS STREET
NAPLES , FLORIDA**

Signature: _____



Date: July 3, 2001

**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 A REGISTERED AGENT.

Signature: *Robert Gray* April 6, 2001

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01 JUL -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA