

David J. Mourick

Attorney at Law

24831 Old 41 Road, Suite B
Bonita Springs, Florida 34135

Tel: (941) 947-0535
Fax: (941) 498-5390

TRANSMITTAL LETTER

July 2, 2001

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

Do 1000094312

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-07/05/01--01077--003
*****78.75 *****78.75

Re: Caribbean Tile and Marble, Inc.
Articles of Incorporation

Dear Sir:

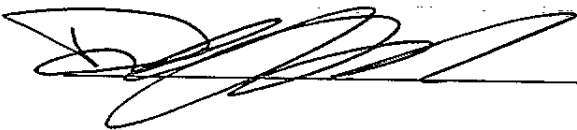
Enclosed for submission are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation and the original and one copy of Designation and Acceptance of Registered Agent.

Filing fees also enclosed as follows:

Articles of Incorporation	\$35.00
Certified Copies	\$52.50
<u>Certificate of Status</u>	<u>\$8.75</u>
TOTAL	\$78.75

Thank you for your assistance in this matter.

Sincerely,



FROM: David J. Mourick, Atty
24831 Old 41 Road, Suite B
Bonita Springs, Florida 34135
Tel: 941-947-0535

NOTE: Please provide a certified copy of the Articles.

FILED
01 SEP 26 PM 4:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

D. BROWN SEP 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

DAVID J. MOLURICK, ESQ.
24831 OLD 41 ROAD
SUITE B
BONITA SPRINGS, FL 34135

SUBJECT: CARIBBEAN TILE AND MARBLE, INC.
Ref. Number: W01000015758

We have received your document for CARIBBEAN TILE AND MARBLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 401A00040623

ARTICLES OF INCORPORATION

OF

Caribbean Tile and Marble, Inc.

FILED
01 SEP 26 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: Caribbean Tile and Marble, Inc.

The principal office of the Corporation is located at 2025 - J & C Blvd., Naples, Florida 34109.

ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered agent in this state is 2791 Wilson Blvd., Naples, Florida 34120, and the name of its initial agent at such address is Eduardo Frank Vidal.

ARTICLE THREE

This corporation is to have perpetual existence.

ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows:

Eduardo Frank Vidal, 2791 Wilson Blvd., Naples, Florida 34120

ARTICLE: SIX

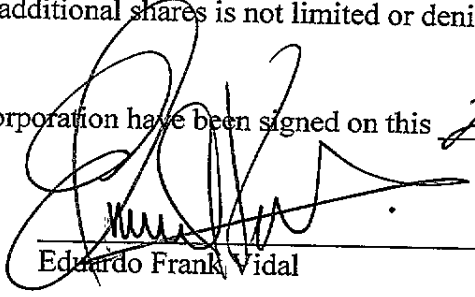
The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

1000 shares of common voting shares of capital stock and no other class of stock.

ARTICLE SEVEN

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 2 day of July, 2001.


Eduardo Frank Vidal

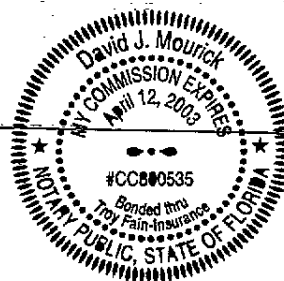
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer authorized to administer oaths and take acknowledgments, personally appeared Eduardo Frank Vidal who, after being sworn and cautioned, upon oath given by me, executed the foregoing instrument and acknowledged that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 2nd day of July, 2001.


NOTARY PUBLIC

☒ Personally known or ☐ Produced Identification



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

FILED

SEP 26 PM 4:02

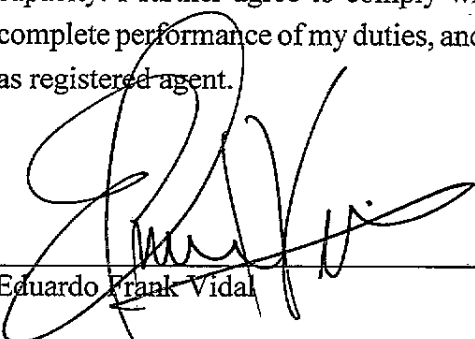
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. §607.0501, 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.

1. The name of the corporation is: Caribbean Tile and Marble, Inc.
2. The name of the registered agent is: Eduardo Frank Vidal
3. The address of the registered agent/registered office is:

2791 Wilson Blvd., Naples, Florida 34120

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Eduardo Frank Vidal

DATE: July 2, 2001