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TRANSMITTAL LETTER

FILED

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

01 OCT 29 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400004855574
-10/29/01--01054--008
*****78.75 *****78.75

SUBJECT: BORGES INTERNATIONAL TILES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MRS. LYDIA SAVINON
Name (Printed or typed)

10201 SW 37 TERRACE
Address

MIAMI, FLORIDA 33165
City, State & Zip

(305) 554-0432
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK OCT 30-2001

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:

BORGES INTERNATIONAL TILES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*10201 S.W. 37 TERRACE
MIAMI, FLORIDA 33165*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*LYDIA SAVINON, PRESIDENT
10201 SW 37 TERRACE
MIAMI, FLORIDA 33165*

ARTICLE VI REGISTERED AGENT

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

*LYDIA SAVINON
10201 SW 37 TERRACE
MIAMI, FL 33165*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*LYDIA SAVINON
10201 SW 37 TERRACE
MIAMI, FLORIDA 33165*

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

Lydia Savinon

Signature/Registered Agent

10-25-01

Date

Lydia Savinon

Signature/Incorporator

10-25-01

Date