

408701
 Elizabeth Hidalgo
 Requestor's Name
 1570 W. 43rd place #24
 Address
 Hialeah, Fl. 33012
 City State ZIP Phone
 9814 B

Charter Number Only

VALIDATION ONLY

300004673753--9
 -11/09/01--01022--004
 *****78.77 *****78.75

CORPORATION(S) NAME

C.H. Tiles & Marble Services, Inc

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

01 NOV -9 AM 9:30
 DIVISION OF CORPORATION
 RECEIVED

01 NOV -9 AM 10:59
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert copy

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:

C. H. TILES & MARBLE SERVICES INC.

FILED
01 NOV -9 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Naples Florida
3924 Rose Ave
Naples, Fla. 34112-

ARTICLE III SHARES

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 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS Hernandez
3924 ROSE AVENUE
Naples, Florida 34112.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CARLOS Hernandez
3924 Rose Avenue
Naples, Florida 34112.

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

30th day of October, 19 2001:

X  _____
Signature

Signature

Signature

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.

1. The name of the corporation is: C.H. Tiles & Marble Services Inc.

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

Carlos Hernandez
(NAME)
3924 Rose Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
NADLES Fla. 34112
(CITY/STATE/ZIP)

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]
(SIGNATURE)

10/30/01
(DATE)
01 NOV -9 AM 10:59
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA