P0200000349

QUILMES TILE & GRANITE, INC. 2605 64TH STREET SW NAPLES, FLORIDA 34105

> Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for: QUILMES TILE & GRANITE, INC.

500004745675---5 -12/31/01--01095--004 ******78.75 ******78.75

Dear Sirs:

I enclose the original of the Articles of Incorporation for QUILMES TILE & GRANITE, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

ELDA MAGILEWSKI, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent EFFECTIVE DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OI DEC 13 PM 1: 16

BR 1-2-02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 13, 2001

ELDA MAGILEWSKI 2605 64TH ST SW NAPLES, FL 34105

SUBJECT: QUILMES TILE & GRANITE, INC.

Ref. Number: W01000028533

We have received your document for QUILMES TILE & GRANITE, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

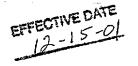
Please sign and return your check along with this document in order to complete your filing.

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) 245-6919.

Beth Register Corporate Specialist Supervisor New Filings Section

Letter Number: 201A00065597



ARTICLES OF INCORPORATION Of

QUILMES TILE & GRANITE, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I <u>Corporate Name and Address</u>

The name of the Corporation is **QUILMES TILE & GRANITE**, **INC.**, and the street address of the Corporation is:

2605 64TH STREET SW NAPLES, FLORIDA 34105

Article II <u>Corporate Purposes</u>

The Corporation is organized to function as TILE AND GRANITE INSTALLATION and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV <u>Registered Office and Registered Agent</u>

The street address of the initial registered office of the Corporation in the state of Florida shall be:

2605 64TH STREET SW NAPLES, FL 34105

The name of the initial registered agent of the Corporation at the registered office shall be **ELDA MAGILEWSKI**.

Article V <u>Initial Board of Directors</u>

The initial Board of Directors of the Corporation shall be comprised of **ONE** person. The name and address of the initial Director is as follows:

NAME

<u>ADDRESS</u>

ELDA MAGILEWSKI

2605 64TH STREET SW NAPLES, FLORIDA 34105

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

ELDA MAGILEWSKI 2605 64TH STREET SW NAPLES, FL 34105

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 15TH day of DECEMBER, 2001.

Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 10th day of DECEMBER, 2001.

ELDA MAGILEWSKI

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **ELDA MAGILEWSKI** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 10TH day of **DECEMBER**, 2001.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

QUILMES TILE & GRANITE, INC.

I, ELDA MAGILEWSKI, having signed the within as registered agent of QUILMES TILE & GRANITE, INC., (the Corporation) at the registered address of 2605 64TH STREET SW, NAPLES, FL 34105, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, ELDA MAGILEWSKI, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

ELDA MAGILEWSKI

Registered Agent

SECRETARY OF STATE A
TALLAHASSEE, FLORIDA