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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : HOMESTEAD IMMIGRATION
Account Number : I20010000097
Phone : (305)248-4308
Fax Number : (305)247-4470

FLORIDA PROFIT CORPORATION OR P.A.

FARFAN TILES & MARBLE, INC

Certificate of Status	0
Certified Copy	1
Page Count	01 9
Estimated Charge	\$78.75

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FROM : HOMESTEAD IMMIGRATION FAX NO. : 3052474470 Jan. 16 2002 11:30AM P1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

HOMESTEAD IMMIGRATION

SUBJECT: FARFAN TILES & MARBLE, INC.
REF: W02000001334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000014869
Letter Number: 402A00002265

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H/020000 148690

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit_

ARTICLE I Name: FARFAN TILES & MARBLES, INC

The Name of the corporation shall be: FARFAN TILES & MARBLES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

28741 SW 164TH AVE, HOMESTEAD, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of engaging in any activities or business permitted under the law of United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of one dollar (1.00) par value " Common Stock" which shall be designated "Common Shares"

ARTICLES V INITIAL OFFICER/DIRECTORS (optional)

The names, addresses and titles

NICOLAS FARFAN - PRESIDENT-28741 SW 164TH AVE, HOMESTEAD, FL

ROSA FARFAN - SECRETARY- 28741 SW 164TH AVE, HOMESTEAD, FL

ARTICLE VI REGISTERED AGENT

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

ROSA FARFAN-28741 SW 164TH AVE, HOMESTEAD, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSA FARFAN-28741 SW 164TH AVE, HOMESTEAD, FL 33030

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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.

X *John M. Infante*
Signature/Registered Agent

1/14/2002
Date

X *John M. Infante*
Signature/Incorporator

1/14/2002
Date

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