

TRANSMITTAL LETTER

P0200000/0324

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

FILED
02 JAN 23 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ESPINOSA TILE INC.

(Proposed corporate name - must include suffix)

600004791836--6
-01/23/02--01063--011
*****70.00 *****70.00

Enclosed is 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:

Harvey Franks
7804 Travelers Tree Drive
Boca Raton, FL 33433

City, State & Zip

561-338-2115

Daytime Telephone number

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

J. BRYAN JAN 30 2002

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ESPINOSA TILE INC.

ARTICLE II PRINCIPAL OFFICE

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

8278 GRIFFIN ROAD
DAVIE FL 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The _____ and Florida street address of the initial registered agent are:

Harvey Franks
7804 Travelers Tree Drive
Boca Raton, FL 33433

ARTICLE V INCORPORATOR

s of Incorporation are:

Harvey Franks
7804 Travelers Tree Drive
Boca Raton, FL 33433

Harvey Franks

Signature/Incorporator

1/10/02

Date

(An additional article must be added if an effective date is requested.)

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

Harvey Franks

Signature/Registered Agent

1/10/02

Date

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