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**Florida Department of State
Division of Corporations
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To:

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From:

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

A & M TILE AND MARBLE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
A & M TILE AND MARBLE, INC

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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:
A & M TILE AND MARBLE, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

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ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

*The initial post office address of the principal office of the corporation
In the State of Florida is 12035 SW 14 ST #108 MIAMI, FL 33184
The board of directors may from time to time move the principal office to
any other address in the State of Florida. The registered address of the
corporation is 12035 SW 14 ST #108 MIAMI, FL 33184 Registered agent
at the address is Alfredo Sanchez.*

ARTICLE VIII

*The business of the corporation shall be managed by a board of directors
consisting of no less than one or more than five directors. A quorum for
the holding of a meeting of the board of directors and for the transactions
of any business which will be properly done by the directors on behalf of
the corporation shall consist of majority of members thereof; but the
directors, by unanimous consent in writing , included among the minutes
of the corporation, may consent to the doing of any act and such consent
in writing shall have the same force and effect as though the said act had
been done and authorized at a meeting at which a quorum had been
present, or such duties may be delegated to an executive committee.*

ARTICLE IX

*The names and post office of the members of the first board of directors
and the slate of corporate officers are as follows:*

*Alfredo Sanchez (President/Director)
12035 SW 14 ST #108
Miami, Fl 33184*

*Melvi Concepcion (Secretary)
12035 SW 14 ST #108
Miami, Fl 33184*

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 5th DAY OF MARCH 2002.




Alfredo Sanchez
12035 SW 14 ST #108
Miami, FL 33184

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHO PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is A & M TILE AND MARBLE, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, State of Florida has named: Alfredo Sanchez Located at 12035 SW 14 ST #108 Miami, FL 33184 as agent to accept process in the State of Florida County of Dade.

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.


Alfredo Sanchez
12035 SW 14 ST #108
Miami, FL 33184

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