

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000034199

Anthony Tile & Marble Inc

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-03/14/02--01051--008
*****78.75 *****78.75

- Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 14 PM 3:21
DIVISION OF CORPORATE REGISTRATION
02 MAR 14 PM 3:53

FILED

2555
W02-7208

Signature

Requested by: *LW* 3/14
Name Date Time

Walk-In Will Pick Up

gj 3/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: ANTHONY TILE & MARBLE, INC
Ref. Number: W02000007208

We have received your document for ANTHONY TILE & MARBLE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00015479

RECEIVED
02 MAR 28 PM 12:04

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF CORPORATION
OF
ANTHONY TILE & MARBLE, INC

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANTHONY TILE & MARBLE, INC

ARTICLE II PRINCIPAL OFFICE

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

**1477 SW 119 TH AVE
PEMBROKE PINES FL 33025**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**FELIX ANTONIO GODOY
1477 SW 119 TH AVE
PEMBROKE PINES FL 33025**

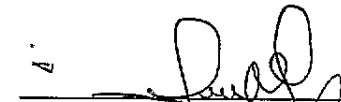
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)


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

FELIX ANTONIO GODOY: 1477 SW 119 TH AVE, PEMBROKE PINES FL 33025

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on March 8, 2002



FELIX ANTONIO GODOY
PRESIDENT



BEATRIZ GUTIERREZ
VICE-PRESIDENT

TREASURY

SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

ANTHONY TILE & MARBLE. INC

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

FELIX ANTONIO. *GOODY.*
1477 SW 119 TH AVE
PEMBROKE PINES FL 33025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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