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Pivision of Corporations P0000000036358

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

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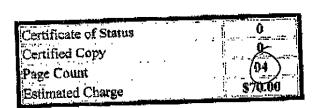
From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Ascount Number: 104512000707 Phone: (305)266-4080 Fax Number: (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.

M.C. BEST TILES, INC.



02 APR -3 PM 3:49
SECRETARY OF STATE
TALLAMASS! 1. FLURIDA

2/13/01

HD 2000071363

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME
The name of the corporation shall be M.C. BEST TILES, INC.

ARTICLE II PRINCIPAL OFFICE

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

451 S.E. 8 ST # 116 HOMESTEAD, FL. 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIE CUCULINO 451 S.E. 8 ST # 116 HOMESTEAD, FL. 33030

Prepared by: MARIE CUCULINO

451 S.E. 8 ST # 116

HOMESTEAD, FL. 33030

(305) 582-8623

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SECRETARY OF STATE
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ARTICLE V INCORPORATOR(S)

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

MARIE CUCULINO 451 S.E. 8 ST # 116 HOMESTEAD, FL. 33030 DIRECTOR & PRESIDENT

The undersigned	ed incorporator(s)	has(have) executed	these Articles of Inco	orporation this
<u> </u>	April	2002		
	n	lanez (eculino	
	, , ,	Signatur	e	
		Signatur	· ·	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: M.C. BEST TILES, INC.
- 2. The name and address of the registered agent and office is:

MARIE CUCULINO 451 S.E. 8 ST # 116 HOMESTEAD, FL. 33030

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.

Marie Cecchis (SIGNATURE)

(DATE)

ARY OF S

Y OF STATE

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