

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

904-8870 • 1-800-342-8062 • Fax (850) 222-1222

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European Classic Tile & Marble Design, Inc

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*****70.00 *****70.00

- 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 _____

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02 MAY +8 PM 12:50
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

2002 MAY - 8 PM 3:42
TALLAHASSEE, FLORIDA
5/8/02

Signature _____

Requested by: SK 5/8/02 9:38
Name Date Time

Walk-In _____ Will Pick Up _____

FILED

ARTICLES OF INCORPORATION

2002 MAY -8 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

EUROPEAN CLASSIC TILE & MARBLE DESIGN, INC.

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 is **EUROPEAN CLASSIC TILE & MARBLE DESIGN, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **813 NE 8th Street, Hallandale, FL 33009.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Michael F. Kayusa, Esq., 1922 Victoria Avenue, Suite A, Fort Myers, FL 33901.**

ARTICLE V: INCORPORATOR

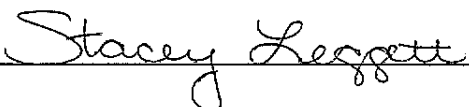
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President/ Vice-President/ Director: Victoria Timis, 813 NE 8th Street, Hallandale, FL 33009; Director: Bogdan I. Lorrin, 2213 Lincoln Street, #4, Hollywood, FL 33020; Director: Nicolae Bratu, 813 NE 8th Street, Hallandale, FL 33009; Secretary/ Treasurer/ Director: George Cretu, 813 NE 8th Street, Hallandale, FL 33009.**

The undersigned has executed these Articles of Incorporation this 8th day of May 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

2002 MAY -8 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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.

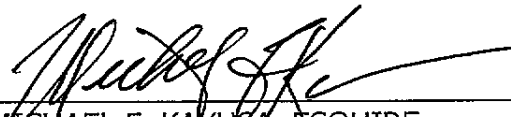
1. The name of the corporation is: _____

EUROPEAN CLASSIC TILE & MARBLE DESIGN, INC.

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

Michael F. Kayusa, Esquire
1922 Victoria Avenue, Suite A
Fort Myers, Florida 33901

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.



MICHAEL F. KAYUSA, ESQUIRE