

**CAPITAL CONNECTION, INC.**

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

**Pa2000057248**

*Guerrero Tile 3, Mark  
Corp*

900005557649--1  
-05/17/02--01052--007  
\*\*\*\*\*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 \_\_\_\_\_

RECEIVED  
02 MAY 17 AM 11:35

FILED  
02 MAY 17 AM 8:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*gy 5/23*

*509  
W002-14520*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date *5/17*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 20, 2002

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

SUBJECT: GUERRERO TLE & MARBLE, CORP  
Ref. Number: W02000014520

RECEIVED  
02 MAY 22 PM 4:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GUERRERO TLE & MARBLE, CORP 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 name of the entity must be identical throughout the 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: 102A00032111

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF CORPORATION**  
**OF**  
**GUERRERO TILE & MARBLE, CORP**

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:

**GUERRERO TILE & MARBLE CORP**

ARTICLE II PRINCIPAL OFFICE

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

**1802 N. UNIVERSITY DR # 104  
PLANTATION FL 33322**

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

**MARCO F. GUERRERO  
1802 N. UNIVERSITY DR # 104  
PLANTATION FL 33322**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 17 AM 8:54

FILED

ARTICLE V INCORPORATOR(S)

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

**MARCO F. GUERRERO: 1802 N. UNIVERSITY DR # 104, PLANTATION FL 33322**

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on  
MAY 15, 2002

  
\_\_\_\_\_  
**MARCO F. GUERRERO**  
**PRESIDENT**

\_\_\_\_\_  
**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:

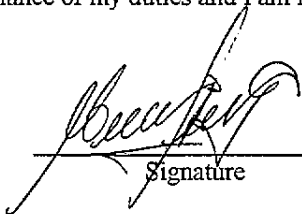
**GUERRERO TILE & MARBLE, CORP**

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

**MARCO F. GUERRERO  
1802 N. UNIVERSITY DR # 104  
PLANTATION FL 33322**

FILED  
02 MAY 17 AM 8:54  
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