

FROM :

FOL NO :

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Division of Corporations

PO2000057387

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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(((H02000142328 2)))

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Account Name : JAMES T. MCGONIGLE, PA
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Fax Number : (954) 584-5313

FILED
02 MAY 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

One by One, Inc.

One by One Tile & Marble, Inc

Certificate of Status	0
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Corporate Filing

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FROM : DORIS BROWN

FAX NO. :

May. 22 2002 09:27AM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

JAMES T. MCGONIGLE, PA

SUBJECT: ONE BY ONE, INC.
REF: W02000014985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H02000142328
Letter Number: 902A00033121

FROM :

FAX NO. :

May. 22 2002 09:27AM P3

Audit Number H02000142328 2

ARTICLES OF INCORPORATION
of
ONE BY ONE TILE & MARBLE, INC.

ARTICLE I

Name and Principal Office. The name of this corporation is:

ONE BY ONE TILE & MARBLE, INC.

The principal office is located at:

1238 NE 3 Ave

Ft. Lauderdale, FL 33304

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

May. 22 2002 09:28AM P4

Audit Number H02000142328 2

ARTICLE V

Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Jacqueline McGONIGLE
INITIAL REGISTERED OFFICE: 6221 Banyan Terrace
Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

Audit Number H02000142328 2

FROM :

FAX NO. :

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ARTICLE VII

Initial Board of Directors. This corporation shall have TWO director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws. The name and address of the Initial Board of Directors of this corporation is:

DIRECTORS:

James Freitas	1238 NE 3 Ave
	Ft Lauderdale, FL 33304
Thomas Helmeczy	5480 Pinewalk Drive
	Margate, FL 33063

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation:

INCORPORATOR:

ADDRESS:

Jacqueline McGONIGLE

7027 W. Broward Blvd. #280
Plantation, Florida 33317

Jacqueline McGonigle
INCORPORATOR

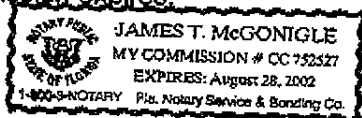
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STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Jacqueline MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 22 day of May, 2002.

My commission expires:



James T. McGonigle
NOTARY PUBLIC, STATE OF FLORIDA

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