

TRANSMITTAL LETTER  
**P0000057562**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600005599446-- 5  
-05/23/02--01035--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The Tile Store, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Eulalia Perez  
Name (Printed or typed)

6416 W 8th AVE  
Address

Hialeah FL 33012  
City, State & Zip

805 558-1984  
Daytime Telephone number

02 MAY 23 PM 2:34  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAY 23 2002

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

The Tile Store, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6416 W 8<sup>th</sup> AVE  
Hialeah, FL 33012.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Distribution and Retail of Ceramic Floor and wall tile.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Eulalia D. Perez / President  
6416 W 8<sup>th</sup> AVE  
Hialeah, FL 33012.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Eulalia D. Perez.  
6416 W 8<sup>th</sup> AVE  
Hialeah, FL 33012.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Eulalia D. Perez  
6416 W 8<sup>th</sup> AVE  
Hialeah, FL 33012.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eulalia D Perez

Signature/Registered Agent

5-21-02

Date

Eulalia D Perez

Signature/Incorporator

5-21-02

Date

02 MAY 23 PM 2:34

SECRETARY OF STATE  
DIVISION OF CORPORATIONS