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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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*****78.75 *****78.75

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

SUBJECT: Florida Marble & Tile Installation, Inc.
(Proposed Corporate Name)

Enclosed is an original and two (2) copies of the Articles of Incorporation of Florida Marble & Tile Installations, Inc. and a check for :

\$78.75 - Filing Fee & Certified Copy

FROM: Gloria M. Alba
8548 SW 159 Avenue
Miami, Florida 33193

(305)386-9098

305-225-9291

1067
100211504



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

GLORIA M. ALBA
8548 SW 159 AVE
MIAMI, FL 33193

SUBJECT: FLORIDA MARBLE & TILE INSTALLATIONS, INC.
Ref. Number: W02000011504

We have received your document for FLORIDA MARBLE & TILE INSTALLATIONS, INC. 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 ARTICLES NEED TO BE RETURNED ALONG WITH THE REGISTERED AGENT PAGE.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 602A00024303



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

GLORIA M. ALBA
8548 SW 159 AVE
MIAMI, FL 33193

SUBJECT: FLORIDA MARBLE & TILE INSTALLATIONS, INC.
Ref. Number: W02000011504

We have received your document for FLORIDA MARBLE & TILE INSTALLATIONS, INC. 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 registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 602A00024303

ARTICLES OF INCORPORATION
OF
FLORIDA MARBLE & TILE INSTALLATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is Florida Marble & Tile Installations, Inc.

Article II - Principal Office

The principal place of business and mailing address of this Corporation is 8548 SW 159 Avenue, Miami, Florida 33193.

Article III - Purpose

The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida; including, but not limited to, the sale and installation of marble and tile flooring.

Article IV - Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation shall be 8548 SW 159 Avenue, Miami, Florida 33193, and the initial registered agent of this Corporation at such office shall be Gloria M. Alba, who upon accepting this designation agrees to comply with the

provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Article VI – Incorporator

The name and street address of the incorporator are:

Isael Alba

8548 SW 159 Avenue
Miami, Florida 33193




Isael Alba
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Florida Marble & Tile Installations, Inc. were acknowledged before me this 4th day of April 2002, by Isael Alba, as Incorporator.

My Commission Expires:

Notary  _____
Enrique Garcia
MY COMMISSION # CC 970025
EXPIRES 05/01/2004
Bonded Thru Notary Public Underwriters

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for Florida Marble & Tile Installations, Inc. at the place designated in its Articles of Incorporation, I, Gloria M. Alba, state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: April 4, 2002


Gloria M. Alba
Registered Agent