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**TRANSMITTAL LETTER**

FILED  
02 OCT -7 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT: Marble & Tile Installation & Polishing, Inc.**

700008235457--5  
-10/07/02--01049--027  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

\$87.50      Filing Fees, Certified Copy & Certificate of Status

FROM: Roberto Gonzalez  
180 W Royal Palm Road, # 224  
Hialeah Gardens, Florida 33016

Daytime Telephone: (786) 512-1040

OB 10/9

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

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**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**Marble & Tile Installation & Polishing , Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business/mailling address is:

180 W Royal Palm Road  
Apt. 224  
Hialeah Gardens, Florida 33016

**ARTICLE III**  
**PURPOSE**

To engage in the repair and remodeling of buildings and public works of all kinds, and for the improvement of the real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE IV**  
**SHARES**

The number of shares of stock is:  
10,000 at \$1.00 par value

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**ARTICLE V  
INITIAL OFFICERS/DIRECTORS**

The name(s) and address (es):

Roberto Gonzalez, President & CEO  
180 W Royal Palm Road Apt 224  
Hialeah Gardens, Florida 33016

**ARTICLE VI  
REGISTERED AGENT**

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

Roberto Gonzalez  
180 W Royal Palm Road, Apt 224  
Hialeah Gardens, Florida 33016

**ARTICLE VII  
INCORPORATOR**

The name and address of the Incorporator is:

Roberto Gonzalez  
180 Royal Palm Road, Apt 224  
Hialeah Gardens, Florida 33016

.....  
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

R. Gonzalez  
Signature/Registered Agent

10/04/02  
Date

R. Gonzalez  
Signature/Incorporator

10/04/02  
Date