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(Requestor's Name)

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(City/State/Zip/Phone #)

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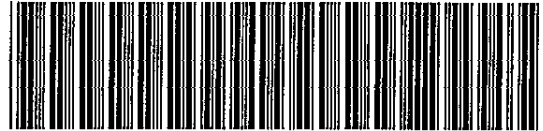
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: COLORADO TILE & MARBLE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: COLORADO TILE & MARBLE, INC.
Name (Printed or typed)

26777 STARDUST DRIVE
Address

BONITA SPRINGS FLORIDA 34135
City, State & Zip

1-(239) 949-9406
Daytime Telephone number

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

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: COLORADO TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 26777 STARDUST DRIVE
BONITA SPRINGS, FLORIDA 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) @ PAR VALUE OF \$1.00 COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): LUIZ ANTONIO COSTA, DIRECTOR
26777 STARDUST DRIVE
BONITA SPRINGS, FLORIDA 34135

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
LUIZ ANTONIO COSTA
26777 STARDUST DRIVE
BONITA SPRINGS, FLORIDA 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
LUIZ ANTONIO COSTA
26777 STARDUST DRIVE
BONITA SPRINGS, FLORIDA 34135

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

Luiz Costa
Signature/Registered Agent

11-05-02
Date

Luiz Costa
Signature/Incorporator

11.05.02
Date

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STATE
OF FLORIDA