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TRANSMITTAL LETTER

Department of State Division of Corporations

P O Box 6327

Tallahassee, FL 32314		
SUBJECT: L&L TILE, INC. (Proposed corporate name – mus	t include suffix)	M
Enclosed are an original and one (1) copy of the arti	icles of incorporation and a	check for:
\$78.75 Filing fee & Certificate	<u></u>	
FROM: DIAN EDWARDS Name (Printed or Typed	— ————————————————————————————————————	
1842 40 th TERRACE SW, UNIT #8 Address		
NAPLES, FLORIDA City, State & Zip		÷
239-455-3047 Daytime Telephone Number		rs we

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: L&L TILE, INC.

ARTICLE II PRINCIPLAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5425 26TH S.W. NAPLES, FL. 34116

ARTICLE III PURPOSE

The purpose for which is corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The Corporations outstanding authorized shares at any one time are: ONE HUNDRED (100)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DIAN EDWARDS -

1842 40TH TERRACE SW UNIT #8, NAPLES, FL. 34116

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: ERINALDO LOZANO 5425 26TH AVENUE S.W., NAPLES, FL. 34116_

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are: TITLE - PRESIDENT **ERINALDO LOZANO** 5425 26TH AVENUE S.W. NAPLES, FL. 34116

TITLE - VP - SANDRA LUCIA LARA

UE S.W. NAPLES, FL. 3411

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.