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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

TUBE AND TILE, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$78.75 \$87.50 Filing Fee Filing Fce Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED **DONNA SACCO** FROM: _ Name (Printed or typed) C/O 5400 S. UNIVERSITY DRIVE, # 403 Address DAVIE, FLORIDA 33328 City, State & Zip

954-680-4818

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

Daytime Telephone number

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:

TUBE AND TILE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12415 TAFT STREET PEMBROKE PINES, FLORIDA 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY BUSINESS OR ACTIVITY OR ENDEAVOR WHICH IS LAWFUL OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

(ONE HUNDRED) 100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAMES MURA - PRESIDENT TIMOTHY GUNTHER - VICE PRESIDENT LUCILLE GUNTHER - SECRETARY EMMA MURA -TREASURER

ARTICLE VI REGISTERED AGENT

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

JAMES MURA 12415 TAFT STREET PEMBROKE PINES, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA SACCO C/O 5400 S. UNIVERSITY DRIVE, #403 DAVIE, FL 33328

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

Signature/Registered Agent

Signature/Incorporator

1-3-2003

1-3-2003

Date