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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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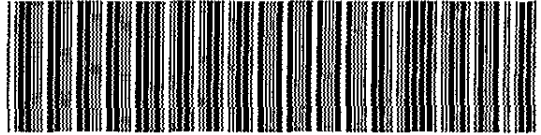
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT : LUKE INSTALLATION TILES OF MIAMI, 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

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM : Name (Printed or Typed)

LUCAS G. LAINEZ.
Chairman and Officer.

Address:

802 S.W. 7th. TERRACE.
HALLANDALE, FL 33009

NOTE : Please provide the Original and one Copy of the Articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of incorporators :

ARTICLE I NAME

The name of the corporation shall be

LUKE INSTALLATION TILES OF MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

802 SW 7th. TERRACE.

HALLANDALE, FL 33009.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent and Officer is

**LUCAS G. LAINEZ.
802 SW 7th. TERRACE.
HALLANDALE, FL 33009.**

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are)

**LUCAS G. LANINEZ.
802 SW 7th. TERRACE.
MIAMI, FL 33009.**

The undersigned incorporator (s) has (have) executed these
Articles of Incorporation this JANUARY 22rd. 2003-----



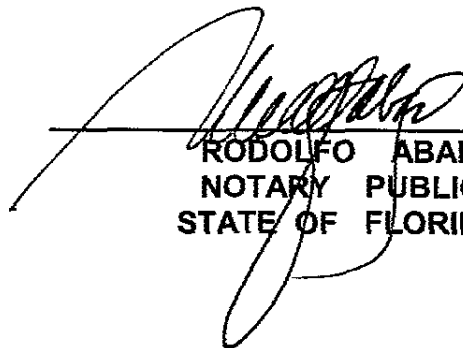
Signature



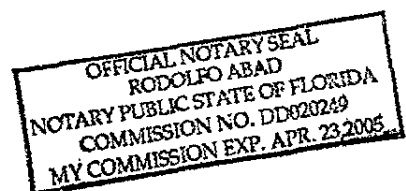
Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me



RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICER**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND OFFICER IN THE STATE OF FLORIDA.

1. The name of the Corporation is LUKE INSTALLATION TILES OF MIAMI, INC
2. The name and address of the registered agent and officer :

LUCAS G. LAINEZ.

P.O. Box or Mail Drop Box NOT Acceptable

802 SW 7th. TERRACE.

HALLANDALE, FL 33009

(CITY, STATE, ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 and officer,

x 

(SIGNATURE)

JANUARY 22nd., 2003.

(DATE)