

PO3000021032

Juan Diaz  
- 5240 Maui LN  
Orlando, FL 32812  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

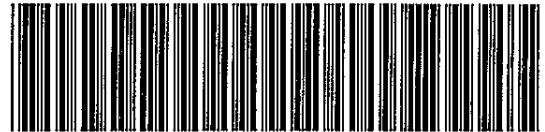
(Business Entity Name)

(Document Number)

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03 FEB 20 AM 9:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

VF

## **ARTICLE OF INCORPORATION OF SMART TILE, INC**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

### **ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

**"SMART TILE INC"**

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE.

5240 MAUI LN

ORLANDO, FL 32812

### **ARTICLE II NATURE OF BUSSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER COUNTRY, TERRITORY OR NATION.

### **ARTICLE III CAPITAL STOCK**

THE AGGREGATE NUMBER OS SHARE OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE

**JUAN DIAZ . PRESIDENT** ONE THOUSAND (1000) SHARE OF COMMON STOCK  
HAVING A PAR VALUE OF ONE (US \$ 1,00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V OFFICER/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE.


JUAN DIAZ  
5240 MAUI LN  
ORLANDO, FL 32812.

ARTICLE VI INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATORS ARE.

JUAN DIAZ  
5240 MAUI LN  
ORLANDO, FL 32812

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 14 DAY OF FEB, 2003.

  
SIGNATURE OF INCORPORATORS.

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS FOR THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF INCORPORATOR IS.

" SMART TILE INC"

5240 MAUI LN

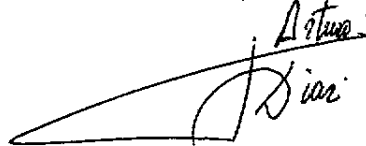
ORLANDO, FL 32812

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS.

JUAN DIAZ

5240 MAUI LN

ORLANDO, FL 32812



SIGNATURE

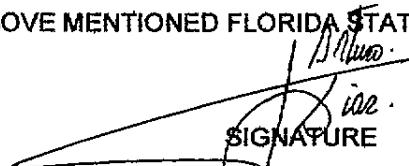
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 02-14-2003.

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICES OR PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLY AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF ABOVE MENTIONED FLORIDA STATUES.



SIGNATURE

(PRESIDENT AGENT) 02-14-2003