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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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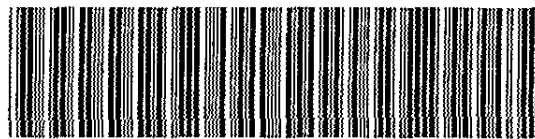
(Business Entity Name)

(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: Luxury Stone + Tile, 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: MARVIN H. CIEPENIK
Name (Printed or typed)

427 N. 3RD STREET
Address

JACKSONVILLE BEACH, FL 32250
City, State & Zip

(904) 246-0713
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LUXURY STONE & TILE, INC.**

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I. NAME

The name of the corporation shall be:

LUXURY STONE & TILE, INC.

The address of the principal office of this corporation shall be 8833 Perimeter Park Blvd., Ste. 101, Jacksonville, Florida 32216, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8833 Perimeter Park Blvd., Ste. 101, Jacksonville, Florida 32216, and the name of the initial registered agent of the corporation at that address is Alexis Varela.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Alexis Varela
Dir./Pres.

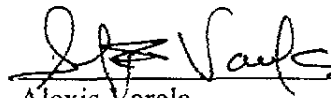
8833 Perimeter Park Blvd., Ste. 101
Jacksonville, FL 32216

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Alexis Varela
8833 Perimeter Park Blvd., Ste. 101
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this _____
day of 03/04/03, 2003.



Alexis Varela

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Alexis Varela personally known to me to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

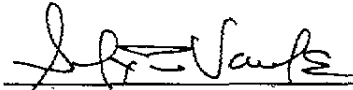
WITNESS my hand and official seal in the County and State named above this 4th day of March, 2003.

Jeanette D. Gufford
Notary Public
State of Florida at Large

JEANETTE D. GUFFORD
NOTARY PUBLIC STATE OF FLORIDA
MY COMM. EXPIRES SEPTEMBER 19, 2006
COMM. NO. CC 148753

ACCEPTANCE:

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above named Corporation, and agree to comply with the applicable provisions of the Florida Statutes.



Alexis Varela

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA