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TRANSMITTAL LETTER

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

SUBJECT: TONY'S TILES INC					
(Proposed corporate name - must include suffix)					
Enclosed is an origina	l and one(1) copy of the article	s of incorporation and a c	check for:		
□ #70.00	D e20 25	De100 50	T 6121.26		
\$70.00	□ \$78.75	□\$122.50	☐ \$131.25		
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
	& Certificate	a Cerunica Copy	& Certificate		
	w Calano				
		ADDITIONAL CO	PY REQUIRED		
FROM:	Louis W RATE	IELL			
FROM: Louis W. RATFIELL Name (Printed or typed)					
THIS LAKE WONTH NO Address					
Address					
		2. 2.4/3.			
LAICE WORTH PL 33417 City, State & Zip					
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ST1. 957. 5772					
Daytime Telephone number					

NOTE: Please provide the 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

The name of the corporation shall be:

TONY'S TILES, INC.

ARTICLE II_ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7350 LAKE WORTH ROAD, LAKE WORTH, FL 33467

ARTICLE III_ NATURE OF BUSINESS

FLOOR, COUNTERTOP, AND WALL TILE SALES AND INSTALLATION

ARTICLE IV SHARES

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

100 shares of Class A common voting stock at \$1.00 par value per share

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LOUIS W. RATFIELD 7765 Lake Worth Road Lake Worth, Fl 33467

ARTICLE VI INCORPORATOR/OFFICERS

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

MARTA RODAS - PRESIDENT/VP/SECRETARY/TREASURER 7350 LAKE WORTH ROAD LAKE WORTH, FL 33467

Signature/Incorporator/Officer

Date

(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 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

Signature/Registered Agent