

PO3000063713

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

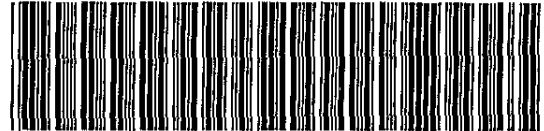
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/05/03--01059--004 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MEL'S ACCOUNTING SERVICE, INC.  
2311 52<sup>ND</sup> AVENUE DRIVE WEST  
BRADENTON, FL 34207**

June 3, 2003

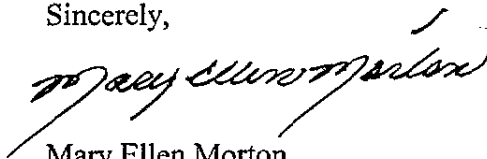
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are two copies of the Article of Incorporation for Perez Tile & Marble Installation, Inc. Also included is a check for the filing fees in the amount of \$78.75. Please mail the certified copy of the articles of incorporation to:

2311 52<sup>nd</sup> Avenue Drive West  
Bradenton, FL 34207

Sincerely,

A handwritten signature in cursive script, appearing to read "Mary Ellen Morton", written in dark ink.

Mary Ellen Morton

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR**

**PEREZ TILE & MARBLE INSTALLATION, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I. NAME**

The name of the corporation is **PEREZ TILE & MARBLE INSTALLATION, INC.**

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 250,000 shares of common stock with par value of \$ .01 a share. The Board of Director(s) may authorized the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock on any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

**ARTICLE V. PREEMPTIVE RIGHTS**

There shall be no Preemptive Rights.

## ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

## ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 2805 9<sup>th</sup> Avenue East, Bradenton, FL 34208, and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is Daniel Perez, 2805 9<sup>th</sup> Avenue East, Bradenton, FL 34208.

## ARTICLE VIII. DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first Board of Directors;

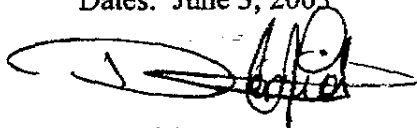
Daniel Perez, 2805 9<sup>th</sup> Avenue East, Bradenton, FL 34208.

## ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator is:

Daniel Perez, 2805 9<sup>th</sup> Avenue East, Bradenton, FL 34208 having been named as registered agent for **PEREZ TILE & MARBLE INSTALLATION, INC.** at the place designated in all agree to comply with the provisions of all statures relative to the proper and complete performance of my duties.

Dates: June 3, 2003



Daniel Perez  
Incorporator  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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