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(Requestor's Name)

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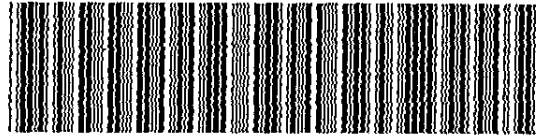
(Business Entity Name)

(Document Number)

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**LAW OFFICES OF  
JACOB E. COLGROVE, P.A.**

**1570 Shadowlawn Drive  
Naples, Florida 34104  
239/775-4200**

August 19, 2003

CORPORATE RECORDS BUREAU  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Pro Marble & Tile

Dear Sirs:

Appended hereto please find the properly prepared original Articles of Incorporation of Pro Marble & Tile which I wish to have filed. I have also forwarded a copy of the original Articles such that you may return to me a time-stamped copy.

The cost of filing these Articles will be covered by my draft which I have appended hereto and which has been made payable to the Secretary of State in the total amount of Seventy (\$70.00) Dollars.

Please take those steps necessary to file these Articles at your earliest convenience. Once they have been properly filed, please return to me the time-stamped copy.

Thanking you for your consideration, I remain

Very truly yours,

  
\_\_\_\_\_  
Jacob E. Colgrove

JEC/drk

Encl:

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RECEIVED  
TALMADGE, L. J.

**ARTICLES OF INCORPORATION**

**of**

**PRO MARBLE & TILE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under The Florida General Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

This corporation shall be known as PRO MARBLE & TILE, INC.

**ARTICLE II - DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE III - PURPOSE**

This corporation may engage in, or transact the business of, installation of marble and tile, and all business activities related thereto, as well as any and all other lawful business and/or activities for which corporations may be incorporated under the laws of the United States of America, The Florida General Corporation Act, the State of Florida, and/or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue and have outstanding at any time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One (\$1.00) Dollar each.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**AND PRINCIPAL OFFICE**

The street address of the initial registered office and the principal office of the corporation is as follows:

1868 Avian Court

Naples, Florida 34119

and the name of the initial Registered Agent at the aforesated address is as follows:

RAFAEL CRUZ

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share of the new offering at the price at which it is offered to others.

#### **ARTICLE VII - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of §1244 of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law. The stock of this corporation is further intended to qualify under the requirements of Subchapter S of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have the following number of directors initially:

Two (2)

Rafael Cruz

1868 Avian Court  
Naples, Florida 34119

Mario Circiumaru  
14543 Indigo Lakes Circle  
Naples, Florida 34119

The number of directors may be either increased or decreased from time to time through appropriate changes in the By-Laws but the number of directors shall never be less than Two (2) nor more than Three (3).

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Rafael Cruz  
1868 Avian Court  
Naples, Florida 34119

IN WITNESS WHEREOF, I have set my hand in subscription of these Articles of Incorporation this 5 day of Aug, 2003.

I am familiar with, accept, and will faithfully perform my duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
RAFAEL CRUZ

STATE OF FLORIDA

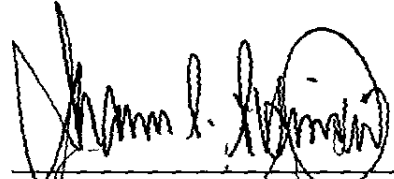
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COUNTY OF COLLIER

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared RAFAEL CRUZ who is personally known to me or who has produced his Florida Driver License Number C 620 - 220 - 66 - 384 - 0 as identification, and who did not take an oath, and acknowledged that he is the incorporator of the foregoing Articles of Incorporation and that he subscribed the foregoing Articles of Incorporation.

ration for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and Official Seal this 5<sup>th</sup> day of AUGUST, 2003.

  
\_\_\_\_\_  
Signature of Notary

SHAWN P. PYLINSKI  
\_\_\_\_\_  
Name of Notary Printed



\_\_\_\_\_  
Serial or Commission Number

MAY 14, 2004  
\_\_\_\_\_  
My Commission Expires

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NOTARY PUBLIC  
MILWAUKEE, WISCONSIN