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Und.

CARL F. FISHER 8333 WEST McNAB ROAD, #127 TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for: MEXICAN TILE RESTORATION, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at: (954) 742-0909.

Sincerely,

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SECRETARY OF STATE FALLAHASSEE, FLORID.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

# Article 1. Corporate name and address

The name of the corporation is: The address will be:

MEXICAN TILE RESTORATION, INC 13450 S.W. 6 PLACE, DAVIE, FL 33325

Article 2.
Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

## Article 3. Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# Article 4. Authorized shares

The agggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. Initial Agent

The name of the initial registered agent is: The address of the initial registered agent:

ANGEL RUIZ

13450 S.W. 6 PLACE .

**DAVIE, FL 33325** 

ANGEL RUIZ

hereby am familar with and accept the duties and resort as registered agent for said corporation,

date

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SEURLIARY OF STATE TALLAHASSEE, FLORIDA

#### Article 6. Initial Board of Directors

There will be one initial director:

The name of the initial directors: The address of the initial directors: ANGEL RUIZ 13450 S.W. 6 PLACE **DAVIE, FL 33325** 

#### Article 7. incorporator

The name of the initial incorporator will be: The address of the initial incorporator is:

ANGEL RUIZ 13450 S.W. 6 PLACE **DAVIE, FL 33325** 

Executed on: AUGUST 22, 2003

## STATE OF FLORIDA

### COUNTY OF BROWARD

I hereby certify that on this V day of AUGUST, 2003, before me personally appeared ANGEL RUIZ  Director of MEXICAN THE RESTRATION INC under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.	,** 
Witness my signature and official seal on $S/2$ , 2003, in the county of Broward and the State of Florida.	
Molary Public State of Florida	- =
My commission expires 12/27/2006	
Deborah F. Murano Commission #DD166470 Expires: Dec 27, 2006 Bonded Thru Atlantic Bonding Co., Inc	