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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Acosta Boys Tile, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FAX AUDIT # H030002970264**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Acosta Boys Tile, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
1521 Masters Drive, St. Augustine, Florida 32084.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: installation, remodeling and repair of marble, stone, tile, and wood flooring

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Bryant Acosta, 1521 Masters Drive, St. Augustine, Florida 32084

Mary Acosta, 1521 Masters Drive, St. Augustine, Florida 32084

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Bryant Acosta, 1521 Masters Drive, St. Augustine, Florida 32084. Located in the County of St. Johns.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Bryant Acosta

Date: 10/10/03

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10/10/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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