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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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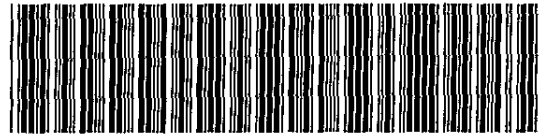
(Business Entity Name)

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**JAMES N. CASESA, P.A.**

*Attorney at Law*

MEMBER:  
FLORIDA BAR  
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3845 FIFTH AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713-7537  
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CRAIG PLOTNER  
LEGAL ASSISTANT

IN REPLY REFER TO

October 15, 2003

Division of Corporations  
Secretary of State  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Ceramic Tile & Marble Installations, Inc.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and designation of the registered agent.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Incorporation to this office in the self-addressed stamped envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

JAMES N. CASESA

JNC\kh

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

CERAMIC TILE & MARBLE INSTALLATIONS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Ceramic Tile & Marble Installations, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To own and operate a business to design and install ceramic tile, and marble products in residences and commercial properties.

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

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to more fully accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the Corporation and the name of it's initial registered agent at such address is:

Jean D'Amico  
2073 64th Ave. S.  
St. Petersburg FL 33712

The street address of the initial principal office of the Corporation is:

2073 64th Ave. S.  
St. Petersburg FL 33712

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve upon the initial board of directors are:

Dennis D'Amico	and	Jean D'Amico
2073 64th Ave. S.		2073 64th Ave. S.
St. Petersburg FL 33712		St. Petersburg FL 33712

ARTICLE SEVEN

The name and address of the incorporator is:

Dennis D'Amico  
2073 64th Ave. S.  
St. Petersburg FL 33712

EXECUTED by the undersigned at St. Petersburg, Pinellas County, Florida on the 27 day of Oct, 2003.

  
DENNIS D'AMICO

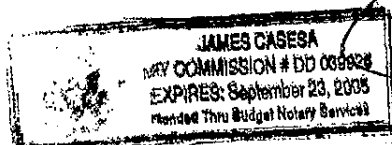
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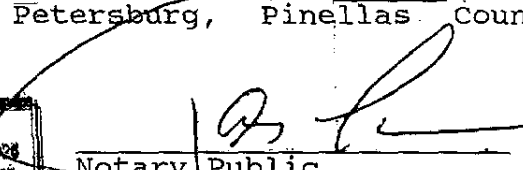
STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, personally appeared , who is personally known to me or presented ~~as identification~~ as identification, and is to me well known to be the person described in and who executed the forgoing articles of incorporation and acknowledged to and before me that the said articles were executed for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 27 day of Oct, 2003, at St. Petersburg, Pinellas County, Florida.



  
Notary Public  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

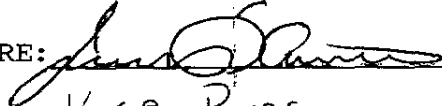
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

CERAMIC TILE & MARBLE INSTALLATIONS, INC.

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF ST. PETERSBURG, STATE OF FLORIDA HAS NAMED:

JEAN D'AMICO

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: Vice Pres

DATE: 10-27-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DATE: 10/27/03

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