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03 OCT 27 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: Joe's Marble & Tile, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jose Duran  
Name (Printed or typed)

1554 Tiverton Blvd.  
Address

Winter Garden, FL 34787  
City, State & Zip

321-689-9675 / 407-877-9863  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE  
10-25-03

**ARTICLES OF INCORPORATION  
OF  
JOE'S MARBLE & TILE, INC.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for Profit under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation shall be:

JOE'S MARBLE & TILE, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The street address and mailing address of the initial corporate office and the initial registered office of this Corporation is:

1554 Tiverton Blvd.  
Winter Garden, FL. 34787

**ARTICLE III  
BUSINESS AND ACTIVITIES**

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
SHARES**

The number of shares of Stock for this Corporation is 500 shares having a value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

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**ARTICLE V**  
**DIRECTORS**

The name, street address and title of the Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Shares</u>
Jose Duran	President	1554 Tiverton Blvd. Winter Garden, FL. 34787	60%
Sergei Larine	Vice-President	1636 Kendrick Dr. Apt. F Kissimmee, FL. 34741	40%

**ARTICLE VII**  
**REGISTERED AGENT**

The Florida Street address of the initial registered office of this Corporation is 1554 Tiverton Blvd., Winter Garden, Florida 34787 and the name of the initial registered agent of this Corporation is Jose Duran.

**ARTICLE VIII**  
**TERMS OF EXISTENCE**

The effective date upon this Corporation shall come into existence shall be October 25, 2003, and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the Incorporator signing these Articles is:


<u>Name</u>	<u>Address</u>
Jose Duran	1554 Tiverton Blvd. Winter Garden, FL. 34787

**ARTICLE X**  
**AMENDMENT TO ARTICLES**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed

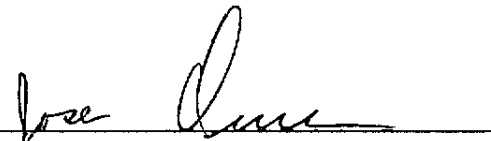
by them to the Shareholders, and approved at a Shareholders' meeting, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed theses Articles of Incorporation this 25th day of October, 2003.

  
Jose Duran

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered Agent of Joe's Marble & Tile, Inc.

  
Jose Duran

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