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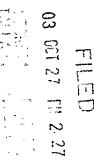
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# TRANSMITTAL LETTER

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

SUBJECT: R. PRADO TILE, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Bui Jado Jr

From: RENE' PRADO, JR.

Name 14204 SHIPPEN WAY

Address

TAMPA, FL 33624

City State Zip

(813) 679-9910

Telephone Number

## ARTICLES OF INCORPORATION

OF

# R. PRADO TILE, INC.

ARTICLE I NAME

The name of the corporation shall be: R. PRADO TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14204 SHIPPEN WAY TAMPA, FL 33624

ARTICLE III PURPOSE

Specific purpose for a "Professional Corporation."

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifteen Hundred shares at no par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RENE' PRADO, JR. 14204 SHIPPEN WAY TAMPA, FL 33624

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RENE' PRADO, JR. 14204 SHIPPEN WAY TAMPA, FL 33624

The undersigned has executed these Articles of Incorporation this 23 day of October 2003

RENE PRADO, JR., Incorporato

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:
- R. PRADO TILE, INC.
- 2. The name and address of the registered agent and office is:

RENE' PRADO, JR.. 14204 SHIPPEN WAY TAMPA, FL 33624

Signature: \_\_/\_

Title: PRESIDENT

Date: OCTOBER 23 2003

03 OCT 27 FT 2:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: OCTOBER23, 2003