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NEW Profit

TRANSMITTAL LETTER

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

SUBJECT:

A AND G TILES INSTALLATION CORPORATION

(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and A check for

\$ 70.00 Filing Fee **⊠**\$ 78.75 Filing fee

& Certificate

\$ 122.50 Filing Fee

& Certified Copy

\$ 131.25 Filing Fee Certified Copy & Certificate

FROM: Name (Printed or Typed)

LEANDRO GONZALEZ. Chairman and Officer

Address:

75 WEST 60 Street. HIALEAH, FL 33012.

NOTE: Please provide the Original and one Copy of the Articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of incorporators:

ARTICLE I NAME

The name of the corporation shall be



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

75 WEST 60 STREET. HIALEAH, FL 33012.

ARTICLE III

S. C. C. S. S.

The number of shares of stock that this corporation is authorized to have oustanding at one time is:

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent and Officer is

LEANDRO GONZALEZ. 75 WEST 60 STREET. HIALEAH, FL 33012.

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are)

LEANDRO GONZALEZ, 250 Shares.

75 West 60 Street. Hialeah, FL 33012.

ENRIQUE ALEGRIA. 2501 NW 16 Street-RD. Number 108. Miami, FI 33125.

250 Shares.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this NOVEMBER 19th., 2003. -----

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me

OFFICIAL NOTARY SEAL. RODOLFO ABAD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD020249 MY COMMISSION EXP. APR. 23,200

4RODOLFÕ

NOTARY

STATE OF FLORÍDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICER

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 AGENT AND OFFICER IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is A & G TILES INSTALLATION CORP.
- 2. The name and address of the registered agent and officer:

LEANDRO GONZALEZ.

P.O. Box or Mail Drop Box NOT Acceptable

75 WEST 60 STREET. HIALEAH, FL 33012.

(CITY, STATE, ZIP)

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 and officer,

NOVEMBER 19th., 2003.