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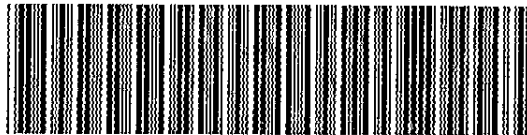
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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P. CHESSEY DEC 6 2003

TRANSMITTAL LETTER

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

SUBJECT: HL TILES, 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: HIRAM LOPEZ
Name (Printed or typed)

13608 SOUTH VILLAGE DR UNIT 8105
Address

TAMPA, FL 33624
City, State & Zip

(813) 908-6472
Daytime Telephone number

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

ARTICLES OF INCORPORACION
OF
HL TILES, INC

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

HL Tiles
13608 South Village Dr. Unit 8105
Tampa, FL 33624

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of installing ceramic, wood, carpet, and any floor products.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United Sates of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 13608 South Village Dr Unit 8105, Tampa, FL 33624. The name of the initial registered agent of this Corporation at this address is:

Hiram Lopez

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Hiram Lopez
13608 South Village Dr Unit 8105
Tampa, FL 33624

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Hiram Lopez
13608 South Village Dr. Unit 8105
Tampa, FL 33624

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Directors is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken:

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock to take is:

Hiram Lopez
13608 South Village Dr. Unit 8105
Tampa, Fl 33624
Shares: 100

ARTICLE XII

OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Hiram Lopez
President/Treasure

ARTICLE XIII

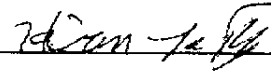
INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 17 November 2003.



Hiram Lopez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HL Tiles, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.617.0501 (3).



Hiram Lopez

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