

Florida Department of State
Division of Corporations
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To: Division of Corporations.
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Exquisite Marble & Tile Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLOR

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Exquisite Marble & Tile Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

5449 NW 90th Ave
Sunrise , Florida 33351

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President & Vice President & Secretary:

Luis A. Miranda
5449 NW 90th Ave
Sunrise , Florida 33351

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis A. Miranda
5449 NW 90th Ave
Sunrise , Florida 33351

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ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Luis A. Miranda

5449 NW 90th Ave

Sunrise , Florida 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Luis A. Miranda

Luis A. Miranda / Registered Agent

12/8/03

Date

Luis A. Miranda

Luis A. Miranda / Incorporator

12/8/03

Date

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