## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530
Phone : (305)358-2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

PEDRO MORALES TILE, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 11      |
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Corporate Filing

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## **Articles of Incorporation**

Article 1: Name of Corporation: PEDRO MORALES TILE, CORP.

Address of Corporation: 4401 NW 170 St. MIAMI, FL. 33055

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: PEDRO MORALES

REGISTERED OFFICE: 4401 NW 170 ST.
MIAMI, FL. 33055

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: PEDRO MORALES, 4401 NW 170 ST., MIAMI, FL. 33055

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

PEDRO MORALES 4401 NW 170 ST. MIAMI, FL. 33055

In witness whereof, I have subscribed my name:

ECRETARY OF STATE LLAHASSEE, FLORIOA

Signature of Incorporator

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