

P03000151115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

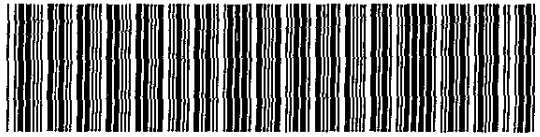
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/30/03 01051--011 *\$70.00

FILED
03 DEC 15 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W³ 35934

12-15

November 18, 2003

Divisions of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: Torres Tile, Inc

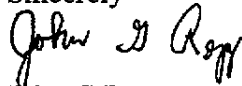
Sir or Madam:

Enclosed are the incorporation documents for the above Corporations. Also enclosed is our check for \$ 70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services Inc
3202 N Tamiami Trail
Suite B
Sarasota, Fl 34234

Thank you and if you have any questions please feel free to contact us at 941-355-9781.

Sincerely



John G Ropp



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

TJ ROPP ACCOUNTING SERVICES INC
3202 N TAMiami TRAIL
SUITE B
SARASOTA, FL 34234

SUBJECT: TORRES TILE, INC.
Ref. Number: W03000035934

We have received your document for TORRES TILE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 503A00064621

ARTICLE I - Name

FILED

The name and address of the Corporation is:

03 DEC 15 PM 5:42

Axel Torres Tile, Inc.
3205- 54th Dr E
Apt# 108
Bradenton, FL 34203

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3205- 54th Dr E, Apt# 108, Bradenton, FL 34203 and the name of the initial registered agent of this Corporation at that address is Axel A. Torres.

ARTICLE VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Axel A. Torres 3205- 54th Dr E, Apt# 108, Bradenton, FL 34203

ARTICLE VII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Axel A. Torres, 3205- 54th Dr E, Apt#108, Bradenton, FL 34203.

ARTICLE VIII – By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX – Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.



AXEL A. TORRES

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this 18th day
NOVEMBER, 2003.



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.



AXEL A. TORRES