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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 DEC -9 PM 3:54

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TRANSMITTAL LETTER

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

SUBJECT: De La Rosa Tile, 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: Justin J. De La Rosa
Name (Printed or typed)

2670 McMullen Booth Rd., Apt. 1223
Address

Clearwater, FL 33761
City, State & Zip

(813) 215-3156
Daytime Telephone number

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

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: DeLaRosa Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2670 McMullen Booth Road, Apt #1223, Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any activities or business permitted under the laws of the United States and Florida

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100) shares, all of one class, at \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Justin DeLaRosa, President
2670 McMullen Booth Road
Apt 1223
Clearwater, FL 33761

ARTICLE VI REGISTERED AGENT

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

Justin DeLaRosa
2670 McMullen Booth Road
Apt 1223
Clearwater, FL 33761

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Amy Kolbert
5305 Boardwalk St
Holiday, FL 34690

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.

Justin J. DeLaRosa
Signature/Registered Agent
Justin J. DeLaRosa

Date 12/08/03

Amy Kolbert
Signature/Incorporator
Amy Kolbert

Date 12/08/03