

CAPITAL CONNECTION

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000237
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

LENNY AGIN TILE & MARBLE INC.

Certificate of Status	0
Certified Copy	1
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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

LENNY AGIN TILE & MARBLE INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **LENNY AGIN TILE & MARBLE INC.**

The principal place of business and mailing address of this corporation is :
810 GREENWICH COURT, PORT ST. LUCIE, FLORIDA 34983

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**LEONARD R. AGIN
810 GREENWICH COURT
PORT ST. LUCIE, FL 34983**

VICE PRESIDENT:

**LEONARD A. AGIN
810 GREENWICH COURT
PORT ST. LUCIE, FL 34983**

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SECRETARY:

TODD MARBURGER
810 GREENWICH COURT
PORT ST. LUCIE, FL 34983

TREASURER:

KEN WEBER
810 GREENWICH COURT
PORT ST. LUCIE, FL 34983

ARTICLE VI - INCORPORATOR

The name and street address of the incorporation to this article of incorporation is:

LEONARD R. AGIN
810 GREENWICH COURT
PORT ST. LUCIE, FL 34983

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 18 day of December, 2003.

Signature of Incorporator

Leonard R. Agin

STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to by Leonard R. Agin before me this 18 day of December, 2003.

JAMES E. CHILDS
Notary Public, State of Florida
My comm. exp. Sept. 3, 2004
Comm. No: CC 960800

(SEAL)

James E. Childs
Notary Public

ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75

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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LENNY AGIN TILE & MARBLE INC.
2. The name and address of the registered agent and office is:

LEONARD R. AGIN
810 GREENWICH COURT
PORT ST. LUCIE, FL 34983

Leonard R. Agin
Corporate Officer

President

Title

12/18/2003

Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Leonard R. Agin
Registered Agent

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