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## · CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF

#### SOARES BRICK PAVERS & TILE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Soares

Soares Brick Pavers & Tile, Inc.

The principle place of business of this corporation shall be: 10761 64th Street North

Pinellas Park, FL 33782

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

#### ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

#### ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Renato R. Soares
President/Director

10761 64<sup>th</sup> Street North Pinellas Park, FL 33782 SECRETARY OF STATE.

#### ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Renato R. Soares 10761 64<sup>th</sup> Street North Pinellas Park, FL 33782

#### ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

10761 64th Street North Pinellas Park, FL 33782

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Renato R. Soares

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th, day of December, 2003.

Signature of Incorporator(s)

THE FOREGOING instrument was acknowledged and sworn to before me this

19th, day of December .20 03 , by Renato R. Soares

(Name of Incorporators)

of Soares Brick Pavers & Tile, Inc.

(Name of Corporation)

Notary Public

My Commission Expires: 10/1/07.

OFFICIAL NOTARY SEAL PETER J RISTORCELLI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD056984 MY COMMISSION EXP. OCT. 1,2005

### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

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.

sta	tement in designating the registered office / registered agent, in the State of Florida.
1.	The name of the corporation is: Soares Brick Pavers & Tile, Inc
2.	The name and address of the registered agent and office is:
	Renato R. Soares
	10761 64 <sup>th</sup> Street North
	Pinellas Park, FL 33782
	Signature Rendo R. Soc.
	(Corporate Officer)
	Title President
	Date 12 19 03
	Date
	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
	ATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CE	ERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FU	RTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RE	LATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DΙ	JTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
	7.325, FLORIDA STATUTES.
	Signature Kenn R. Son
	Date 12/19/03