

P03000157301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

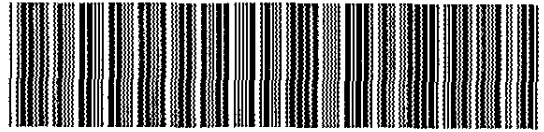
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX 61

TRANSMITTAL LETTER

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

SUBJECT: FLA INSTALLATION TILE & MARBLE, 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: NELSON ESPINOZA
Name (Printed or typed)

75 W 28TH ST #4
Address

HIALEAH, FLORIDA 33010
City, State & Zip

(305) 788-8944
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:
 FLA INSTALLATION TILE & MARBLE,INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
 75 W 28TH STREET # 4
 HIALEAH,FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
 START A NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
 NELSON ESPINOZA
 75 W 28TH ST # 4
 HIALEAH,FL 33010 PRESIDENT

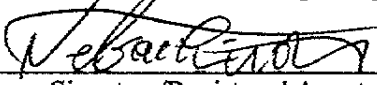
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
 NELSON ESPINOZA
 75 W 28TH ST # 4
 HIALEAH,FL 33010 PRESIDENT

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
 NELSON ESPINOZA
 75 W 28TH ST # 4
 HIALEAH,FL 33010 PRESIDENT

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



 Signature/Registered Agent

12/10/03

 Date



 Signature/Incorporator

12/10/03

 Date

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 TALLAHASSEE, FLORIDA