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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dorin tile corporation

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**ARTICLES OF INCORPORATION
OF**

5

DORIN TILE CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Legal Name of this Corporation is: Dorin Tile Corporation

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 301NE 14 Avenue # 502, Hallandale, FL 33009

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number of shares that this corporation shall have authority to issue is **One Thousand (1,000) shares of Common Stock having a par value of One (\$ 1.00) Dollar.**

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent office of this Corporation shall be at: 301 NE 14 Avenue # 502, Hallandale, FL 33009. The initial and principal registered agent of this Corporation shall be:

Dorin Cenandan
301 NE 14 Avenue # 502, Hallandale, FL 33009

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

	NAME	ADDRESS
1.	Dorin Cenandan President, Director	301 NE 14 Avenue # 502, Hallandale, FL 33009

ARTICLE - VIII

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

Dan Farmer
301 NE 14 Avenue # 502, Hallandale, FL 33009

Danil Farmer Dan Farmer, Incorporator

CERTIFICATE OF DESIGNATION

