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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT : CAMPUZANO TILE'S, CORP.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION AND A CHECK FOR :

_____ \$ 70 _____ \$ 78.50 _____ \$ 122.50

FROM :

CAMPUZANO TILE'S CORP.
8207 SHIVER DR
ORLANDO, FL. 32822

ARTICLES OF INCORPORATION
OF

CAMPUZANO TILE'S, CORP.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT., HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

CAMPUZANO TILE'S, CORP.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**8207 SHIVER DR.
ORLANDO, FL. 32822**

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1,000), NO PAR VALUE.

INCORPORATO	SHARES
JUSTINO CAMPUZANO	400
BONIFACIO CAMPUZANO	300
BONIFACIO CAMPUZANO JR.	300

ARTICLE IV - PURPOSE

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT OT ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:
DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATIONS BY LAWS.

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ARTICLE VI - LIMITATION OF CORPORATE POWERS

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607.0202, FLORIDA STATUTES.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS :

JUSTINO CAMPUZANO
8207 SHIVER DR.
ORLANDO, FL. 32822

ARTICLE VIII - INCORPORATOR

THE NAMES AND STREET ADDRESS OF THE INCORPORATORS FOR THESE ARTICLES OF INCORPORATION ARE :


JUSTINO CAMPUZANO (PRESIDENT)
8207 SHIVER DR.
ORLANDO, FL. 32822

BONIFACIO CAMPUZANO (DIRECTOR)
8207 SHIVER DR.
ORLANDO , FL. 32822

BONIFACIO CAMPUZANO JR
8207 SHIVER DR.
ORLANDO, FL. 32822

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21st DAY OF APRIL, 2004.

SIGNATURES OF INCORPORATORS

 JUSTINO CAMPUZANO

 BONIFACIO CAMPUZANO

 BONIFACIO CAMPUZANO JR.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, 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 : **CAMPUZANO TILE'S , CORP.**
- 2.- THE NAME AN ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

**JUSTINO CAMPUZANO
8207 SHIVER DR.
ORLANDO, FL. 32822**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

01/07/2004

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