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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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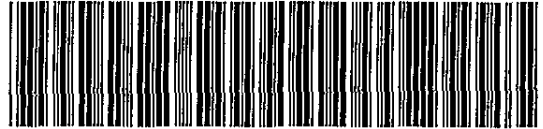
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Oshiana Tile & Marble Corp.  
(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: Oshiana Tile & Marble Corp.  
Name (Printed or typed)  
c/o RONALD ALTAMIRANO  
910 Southwest 105 AVE Apt 102  
Address  
MIAMI FLORIDA 33174  
City, State & Zip  
786-412-1347.  
Daytime Telephone number

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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:

Oshiana Tile & Marble Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

910 Southwest 105 Avenue, Apt 102  
Miami, Florida 33174.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONDUCT BUSINESS IN THE STATE OF FLORIDA OF INSTALLING  
& Polishing Floors.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 SHARES AUTHORIZED  
\$1. PAR VALUE.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

RONALD ALTAMIRANO, President  
910 S.W. 105 AVE, Apt 102  
MIAMI FLORIDA 33174.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

RONALD ALTAMIRANO  
910 S.W. 105 AVE APT 102  
MIAMI FLA 33174

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

RONALD ALTAMIRANO  
910 S.W. 105 AVE, APT 102  
MIAMI FLA 33174

\*\*\*\*\*

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

Ronald Altamirano  
Signature/Registered Agent RONALD ALTAMIRANO 3/17/04 Date

Ronald Altamirano  
Signature/Incorporator RONALD ALTAMIRANO 3/17/04 Date

SECRETARY OF STATE  
STATE OF FLORIDA

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