

P04000055614

- TONY ABREU _____
- 1502 COLETTA DRV. _____
- ORLANDO, FL 32807 _____

(City/State/Zip/Phone #)

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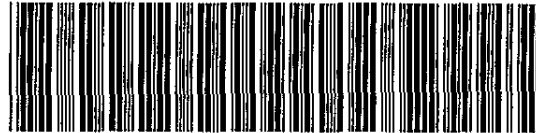
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 25 PM 6:25

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

Sirs:

Find attached an application for Registration of Corporation of:

MELTON TILES & MARBLE CORP.

Please remit Certified Copy to the address of record.

Thank You

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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:
MELTON TILES & MARBLE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**1502 COLETTA DRIVE;
ORLANDO, FL 32807**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **FLOORING INTALLATION**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):
**TONY ABREU (PRES.)
1502 COLETTA DRV, ORLANDO, FL 32807**

ARTICLE VI REGISTERED AGENT

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

1502 COLETTA DRV., ORL., FL 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**TONY ABREU
1502 COLETTA DRV., ORL., FL 32807**

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

Date 3/20/04



Signature/Incorporator

Date 3/20/04

04 MAR 25 PM 6:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA