

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

2004 APR 27 A 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

america tile, inc

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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:

AMERICA TILE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3320 S. SEMORAN BLVD # 14
ORLANDO, FL 32822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE OR TRANSACTION ANY ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE THREE THOUSAND (3,000)SHARES OF VALUE (US 1.00) DOLLAR EACH ONE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALEXANDRE J. DIAS (PRESIDENT) 50%
11155 LANDSMAN ST
BOCA RATON, FL 33428
SANDRO SILVA R. (VICEPRESIDENT) 50%
S. SEMORAN BLVD # 14
ORLANDO, FL 32822

ARTICLE VI REGISTERED AGENT

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

CONTAGONZALEZ SERVICE, CORP
4142 W. OAKRIDGE RD STE 102
ORLANDO, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDRE J. DIAS
11155 LANDSMAN ST
BOCA RATON, FL 33428

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

04/26/2004

Date



Signature/Incorporator

04/26/2004

Date

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