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(Requestor's Name)

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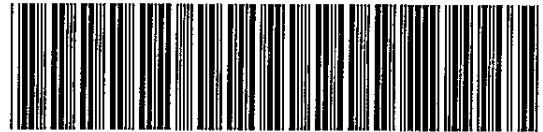
(Business Entity Name)

(Document Number)

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2004 MAY -3 P 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: EXCELENT TILE, INC

(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: NORBERTO GOMEZ

Name (Printed or typed)

7805 NORTH SAINT VINCENT

Address

TAMPA, FL 33614

City, State & Zip

813-293-5727

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
EXCELENT TILE, INC

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation shall be:

EXCELENT TILE INC

ARTICLE II – PRINCIPAL OFFICE

The principal office, if known, or mailing address of this Corporation in the State of Florida is:

7805 North Saint Vincent
Tampa, FL 33614

ARTICLE III – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE IV – PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

To hire and employ agents, servants and employees, and to enter onto agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes and otherwise, or that it may deem calculated directly or indirectly, to improve the interest of this Corporation and to do all things specified in and to have to exercise all powers conferred by the laws of the

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Florida on Corporations formed under the laws pursuant to which may at any time hereafter to amended, and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons firms, associations, or corporations and in any part of the world.

The foregoing statement of purposes shall be construed in aid of both purposes and power, shall be liberally construed in aid if the powers of this Corporation, and the powers and purposes stated each clause shall, except where otherwise state, be in no wise limited, or restricted by any term or provisions of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated be construed distributive as each object expressed, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

To take, buy, exchange, sell, lease or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop such property interests in any manner that may be necessary, useful, or advantageous for the purpose of this Corporation.

To erect, construct, maintain, improve, rebuilt, enlarge, alter, manage and control, directly or through ownership of stock of any Corporation any and all kinds of buildings, houses, stores, offices, warehouses, factories, mills, machinery, and plants and any or other structures and erections that may at any time be necessary, or advantageous for the purpose of this Corporation.

To render personal and business services to other persons, firms and Corporations, and to deal generally in all forms of business as the officer or this Corporation may from time to time determine.

To contract debts and borrow money at such rate of interest as its Board of Directors may deem necessary or expedient, and shall authorize or agree upon notes and other evidences of indebtedness, secured or unsecured, execute such mortgages or other instruments encumbering its property or credit to secure the payment of money borrowed or owning by it, as may be required in the general nature of the business.

To acquire or pledge, sell or otherwise deal in stocks, bonds, mortgages, securities, notes and commercial papers of every kind issued by Corporations, Associations and Individuals.

To take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, assessments, privileges, choice in action, notes, bonds, mortgages and securities as may lawfully be acquired, and held by Corporations under the laws of the State of Florida.

To do perform all acts and things which are in the permitted powers of a Corporation for profit organized and existing under the laws of the State of Florida.

ARTICLE V – CAPITAL STOCK

The authorized capital shall consist of and to be represented by 1000 shares of common capital stock par value \$1.00 per share fully paid for in lawful money of the United States or in property, labor or services or goodwill at just and fair value as shall be determined by the stockholders of this Corporation

1. The sum of the value of all of the Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.
2. The holders of the outstanding Capital Stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.
3. If any of the shareholders decides to sell it's own shares; the Corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By- Laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follow:

Name: Norberto Gomez
Address: 7805 North Saint Vincent
Tampa, FL 33614

ARTICLE VII – INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation:

Name: Norberto Gomez
Address: 7805 North Saint Vincent
Tampa, FL 33614

ARTICLE VIII – INCORPORATOR

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

Name: Norberto Gomez
Address: 7805 North Saint Vincent
Tampa, FL 33614

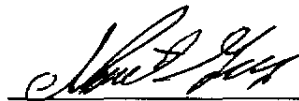
ARTICLE IX- SHAREHOLDER POWER

1. An affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.
2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder is determine by the ratio of the authorized and issued shares of common stock currently authorized and issued.

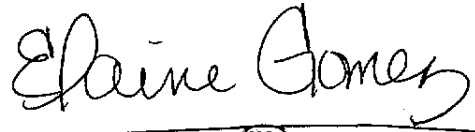
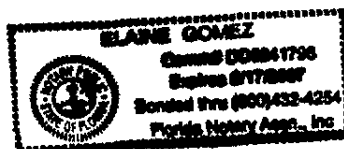
ARTICLE X – CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of April 2004.



Norberto Gomez


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Norberto Gomez who acknowledge, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of April, 2004.

Elaine Gomez
Notary Public



CERTIFICATION OF DESIGNATION
OF REGISTERED AGENT

CERTIFICATION OF REGISTERED AGENT

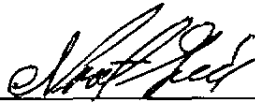
EXCELENT TILE, INC

Pursuant to the provisions of Sections 48.091 or 607.0501, the following is submitted:

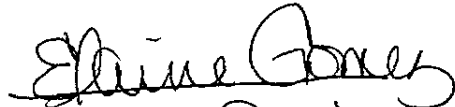
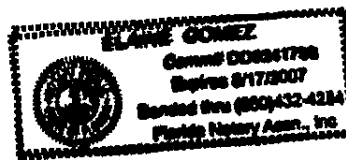
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7805 North Saint Vincent, Tampa, FL 33614 has named Norberto Gomez located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Norberto Gomez
Registered Agent


NOTARY PUBLIC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -3 P 3:01

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