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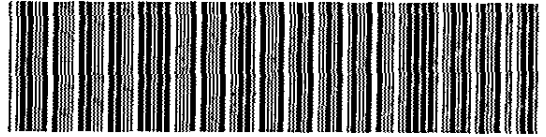
(Business Entity Name)

(Document Number)

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04 MAY 17 PM 1:33

CLERK OF SUPERIOR COURT
ALBANY, NEW YORK

✓
5/19/04

TRANSMITTAL LETTER

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

SUBJECT: PALM TILE CONSULTANTS, 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: Elizabeth Zipkin
Name (Printed or typed)

830 NE 171 Terrace
Address

North Miami Beach, Florida 33162
City, State & Zip

305-655-1995
Daytime Telephone number

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

**ENCLOSED: ORIGINAL AND TWO COPIES
PLEASE SEND CERTIFIED COPY IN ENCLOSED, PREPAID
PRIORITY MAIL ENVELOPE. THANK YOU.**

ARTICLES OF INCORPORATION
OF
PALM TILE CONSULTANTS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation shall be: PALM TILE CONSULTANTS, INC.

ARTICLE II
ADDRESS

The initial street address of the principal office of this corporation shall be
830 N.E. 171 Terrace, North Miami Beach, Florida, 33162

ARTICLE III
PURPOSE

This for profit corporation is organized to engage or transact in any or all lawful 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
CAPITAL STOCK

The maximum number of shares of stock which this Professional Corporation is authorized to have outstanding at any one time is 100 shares of common stock, no par value per share.

**ARTICLE V
INITIAL OFFICER/ DIRECTOR**

This corporation shall have one (1) director initially. The number of directors of this corporation may be either increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one (1).

INITIAL OFFICER/ DIRECTOR	
Elizabeth Zipkin	830 N.E. 171 Terrace
President/ Director	North Miami Beach, Florida
	33162

**ARTICLE VI
REGISTERED AGENT**

The registered agent and registered office of this corporation in the State of Florida shall be:

Elizabeth Zipkin	830 N.E. 171 Terrace
	North Miami Beach, Florida
	33162

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Elizabeth Zipkin	830 N.E. 171 Terrace
	North Miami Beach, Florida
	33162

**ARTICLE VIII
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

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

Elizabeth Zipkin
Signature/ Registered Agent
Elizabeth Zipkin

5-13-2004
Date

Elizabeth Zipkin
Signature/ Incorporator
Elizabeth Zipkin

5-13-2004
Date

IN WITNESS WHEREOF, the above signed subscriber has executed these Articles of Incorporation this 13th day of May, 2004 - By ELIZABETH ZIPKIN who produced Fla. Div. Lic. # 2125-220-4P-863-0 ASD.

Amh
Notary



Ana M. Beez
My Commission DD240542
Expires October 06, 2007

FILED
04 MAY 17 PM 1:34
COUNTY OF ST. JAMES
TALLAHASSEE, FLORIDA