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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.
Account Number : I20020000160
Phone : (305)644-8838
Fax Number : (305)644-8837

CLERK OF STATE
TALLAHASSEE FLORIDA

2004 MAY 24 AM 8:14

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FLORIDA PROFIT CORPORATION OR P.A.

YANES TILES & MARMOL, INC

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CLERK OF STATE
TALLAHASSEE FLORIDA

YANES TILES & MARMOL, INC

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

YANES TILES & MARMOL, INC

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**1064 West 44 Terrace
Hialeah, FL 33012**

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is:
Buy, Sell and Installation of Tile and Marble and all lawful business

ARTICLE IV-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with a par value of U.S. \$1.00

ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bertha C. Garcia
1943 SW 8th Street
Miami, FL 33135**

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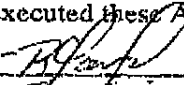
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ARTICLE VI - INCORPORATOR

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

**Ruddy A Yanes
1064 West 44 Terrace
Hialeah, Florida 33012**

The undersigned Incorporator has executed these Articles of incorporation this May 24, 2004



Signature

ARTICLE VII - DIRECTORES (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

**Ruddy A Yanes
President
1064 West 44 Terrace
Hialeah Florida, 33012
(100 ownership)**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED
OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.



Registered Agent Signature

05/24/04
Date

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