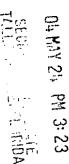
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085/25

DATE May 20, 2004

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

Re: Miracle Tle and Marble, Inc.

## Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Miracle Tile and Marble Tre.
(Name of Corporation)

MAILING ADDRESS OF CO	RPORATION —
9302-125 AV	۳.
Fellsmere FL	32948
PHONE -	
(772) <u>571 - 0438</u> Area Code Number	
Area Code Number	Ext.

# ARTICLES OF INCORPORATION of (name of corporation) The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: ARTICLE I - CORPORATE NAME The name of the corporation is: Miracle and Marble Inc. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue \_\_\_\_\_\_ per shares of common stock, par value \$ \_\_\_\_\_ per share. ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS -125 Ave. FLORIDA Fellsmere Mailing address, if different STREET ADDRESS CITY ZIP **FLORIDA**

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Travis C. Law				
ADDRESS 9302-125 AVC.				
	FLORIDA	FLa.	ZIP	32948

	BOARD OF DIRECTORS	
This corporation shall have(	A directors initially. The nuws, but shall never be less than one	imber of directors may be e (1). The names and
addresses of the initial director(s) of the corporation are as follows:		
NAME Travis C. Law		
ADDRESS 9302 - 125 Ave.		
CITY Fellsmere	STATE FLA.	ZIP 32948
NAME		
ADDRESS		Service Control of the Control of th
CITY	STATE	ZIP
NAME	- MATERIAL TO 1	
ADDRESS	and the second s	
CITY	STATE	ZIP
APTICIEVIII	INCORPORATORS	
The names and addresses of the incorporators signing these Ar		ws:
NAME Travis C. Law		
ADDRESS 9302-125 Ave		710 0 (5
CITY Fellsmere	STATE FLO.	ZIP 32948
NAME	,	<u> </u>
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
The undersigned incorporator(s) have executed these Art	icles of Incorporation this Tu	rentieth_
day of May	7007	
•	Sicho	
	fri C. ho	(Signature)
		,,,,,
		(Signature)

\_ (Signature)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Mira	cle	Tile	and	Mar	-ble	Inc.
			ame of corp			

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9302 -125 Are.	e agent and the contract of
Fellsmete, Fla. 32948	visite in the second
has named Travis C. Law	desirati .
located at the aforesaid address, as its registered agent to accept service of pro-	ocess within this
state.	

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature)

Signature

Signature