P04000107787

(Requestor's Name)		
(Address)		
(Address)		
,		
(City/State/Zip/Phone #)		
. (Orty Gulles Elph Holle #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
· (Document Number)		
Certified Copies Certificates of Status		
Columbia Copies Seminories of Status		
Special Instructions to Filing Officer:		
İ		

Office Use Only



600038928376

U7/21/04 -01076--012 **78.75

SECRETAL THE WIFE OF JULY 12 L. 9

RESEIVED

OFFICE HER ONLY/DOCKO (PAID 11)	
OFFICE USE ONLY(DOCUMENT #)	
LAZARUS CORPORATE FILING SERVICE	*
3320 S.W. 87 AVENUE	,
MIAMI, FLORIDA (305)552-5973	
OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
COLD CONTROLLED OF DOCUMENT NOTIFICATION OF THE COLD AND COLD TO THE COLD AND COLD TO THE	
1. 1 & C (ILE AND MARISLE, INC.	
(Corporation Name) (Corporation Name) (Corporation Name)	
(Corporation Name) (Document #)	· · · · · · · · · · · · · · · · · · ·
3. (Corporation Name) (Document #)	<u> </u>
4.	
(Corporation Name) (Document #)	
Walk in Pick up time 2.00 Certified Copy	
	,
Mail out Will wait Photocopy Certificate of S	tatus 04 SE
NEW FILINGS AMENDMENTS	2
Profit Amendment	
NonProfit Resignation of R.A., Officer/Director	**************************************
. Limited Liability Change of Registered Agent	$p \in \mathbb{Z}^{d}$
Domestication Dissolution/Withdrawal	
Other Merger	
OTHER FILNGS REGISTRATION/ QUALIFICATION	· · · · · · · · · · · · · · · · · · ·
Annual Report Foreign	
Fictitious Name Limited Partnership	- <u></u>
Name Reservation Reinstatement	
Trademark	•
Other	

CR2E031(9/92)

Examiner's Initials

CERTIFICATE OF INCORPORATION OF T & C TILE AND MARBLE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

T & C TILE AND MARBLE, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

TOMAS F. LOPEZ

4265 18 PL. SW Naples, Fl. 34116

The PRINCIPAL OFFICE is:

4265 18 PL. SW

Naples, Fl. 34116

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

TOMAS FI OPEZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
TOMAS F. LOPEZ	2914 SW 37 CT.
(President)	Miami, FL. 33134
CARLOS H. CARCAMO	2914 SW 37 CT.
(Vice-President)	Miami, FL. 33134
PABLO MORALES ORTIZ (Secretary/Treasurer)	2914 SW 37 CT. Miami, FL. 33134

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME: ADDRESS:

TOMAS F. LOPEZ 2914 SW 37 CT.

Miami, FL. 33134

CARLOS H. CARCAMO 2914 SW 37 CT.

Miami, FL. 33134

PABLO MORALES ORTIZ 2914 SW 37 CT.

Miami, FL. 33134

4