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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

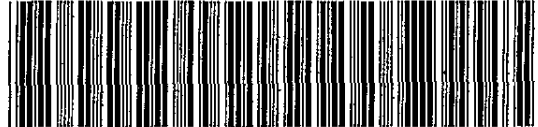
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2004 AUG -5 P 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ZOTI GRANITE, MARBLE & TILE, INC

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 & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: GHEORGHE T. POP  
3201 SW HOLLY LANE  
PALM CITY, FL 34990  
702-328-4071  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
ZOTI GRANITE, MARBLE & TILE, INC.**

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2009 AUG -5 P 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is ZOTI GRANITE, MARBLE & TILE, INC. (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

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

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 3201 SW Holly Lane, Palm City, FL 34990 and the mailing address is 3201 SW Holly Lane, Palm City, FL 34990.

**ARTICLE 4 – SHARES**

The number of shares of stock is: 1,000 (One Thousand).

**ARTICLE 5 – INCORPORATOR**

The name and address of the Incorporator is:

GHEORGHE T. POP  
3201 SW Holly Lane  
Palm City, FL 34990

**ARTICLE 6 – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

GHEORGHE T. POP  
3201 SW Holly Lane  
Palm City, FL 34990

**ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

President:	Gheorghe T. Pop
Secretary:	Gheorghe T. Pop

Whose address shall be the same as the principal office of the Corporation.

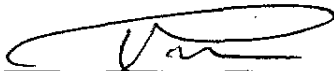
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

07.31.2004

Date



Signature/Incorporator

07.31.2004

Date

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA