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FILED QFFICE USE ONLY(DOCUMENT #) 04 AUG 10 PM 12: 27 LAZARUS CORPORATE FILING SERVICE SECRETARY OF STATE TALLAHASSEE, FLORIDA <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.06 ₩alk in Certified Copy-Mail out Photocopy Will wait Certificate of Status **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Fictitious Name

Name Reservation

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a SECRETARY OF STATE corporation under the Florida Business Corporation Act, hereby adopt(s)AHASSEE, FLORITHE following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

HERNANDEZ TILE & MARBLE INC

ARTICLE II - PRINCIPAL OFFICE

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

15020 S.W. 149 AVE. MILHI F/A 33196

ARTICLE III ~SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUGN HERNANDEZ 15020 S.W. 149 AVE. MIDNI Fla 33196.

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORID.

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

JUAN HERNANDEZ

15020 S.W 149 AVE MIGHI F/2 3319

The undersigned incorporator has executed these Articles of Incorporation this 00 day of \(\Delta\cup \frac{1}{2004}\)

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ARTICLE VI- DIRECTOR(S)

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

JUAN HERNANDEZ PRESIDENT

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