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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

a tile & marble corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

A TILE & MARBLE CORP.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of this corporation is:

A Tile & Marble Corp.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

3432 Tyringham Drive
West Palm Beach, Florida 33406

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the primary purpose of the sale, service and installation of ceramic tile and marble, and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and

George D. Psinos, P.A.
1655 Palm Beach Lakes Blvd., Suite 106
West Palm Beach, FL 33401
Florida Bar #339857
(561-640-9010)

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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of the purposes of transacting any and all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a common class stock having \$.10 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

3432 Tyringham Drive
West Palm Beach, Florida 33406

The name of the initial registered agent of this corporation at that address is:

Cynthia A. Wetherington

ARTICLE VIII
INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Cynthia A. Wetherington
3432 Tyringham Drive
West Palm Beach, Florida 33406

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 21 day of September, 2004.


Cynthia A. Wetherington

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this ___ day of September, 2004, by Cynthia A. Wetherington, as Incorporator, who is personally known to me/who has produced MI Drivers Lic # W365137467153 as identification and who did/did not take an oath.


Notary Public
Printed Name: Elaine McRae
My Commission Expires:



TOTAL P.05

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CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for A Tile & Marble Corp., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated this 21 day of September, 2004.

Cynthia A. Wetherington
Cynthia A. Wetherington
3432 Tyringham Drive
West Palm Beach, FL 33406

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