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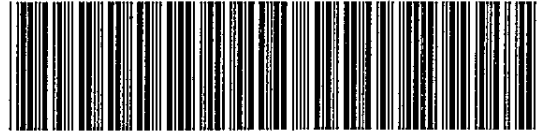
(Business Entity Name)

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TALLAHASSEE FLORIDA

2544
1004-35507

for 10/11/04

TRANSMITTAL LETTER

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

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2004 OCT -8 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SS TILE & MARBLE, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: CLEUSMIRO J. SERGIO
210 ROCKLAND DRIVE
FORT PIERCE, FLORIDA 34947
772-370-8831



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 OCT -8 PM 2:40
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 24, 2004

CLEUSMIRO J. SERGIO
210 ROCKLAND DRIVE
FORT PIERCE, FL 34947

SUBJECT: SS TILE & MARBLE, INC.
Ref. Number: W04000035507

We have received your document for SS TILE & MARBLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 904A00056307

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

CRS TILE & MARBLE, INC

ARTICLE I. CORPORATE NAME

The name of this corporation is CRS TILE & MARBLE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 20 ROCKLAND DRIVE, FORT PIERCE, FLORIDA 34947.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are CLEUSMIRO J. SERGIO, 210 ROCKLAND DRIVE, FORT PIERCE, FLORIDA 34947

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name


Address

CLEUSMIRO J. SERGIO 210 ROCKLAND DRIVE, FORT PIERCE, FLORIDA 34947

EDERSON SILVA 210 ROCKLAND DRIVE, FORT PIERCE, FLORIDA 34947

The undersigned has/have executed these articles of incorporation on 10-5-04


CLEUSMIRO J. SERGIO, Title


EDERSON SILVA, Title

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 October 5, 2004.

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2004 OCT -8 PM 2:40
CLERK OF STATE
TALLAHASSEE FLORIDA

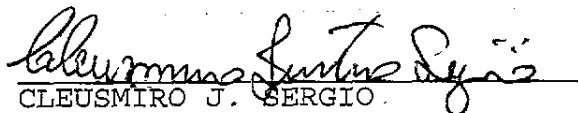
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CRS TILE & MARBLE, INC
2. The name and address of the registered agent and office is:

CLEUSMIRO J. SERGIO
210 ROCKLAND DRIVE
FORT PIERCE, FLORIDA 34947

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.


CLEUSMIRO J. SERGIO

Date: 10-5-04

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 October 5, 2004.

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