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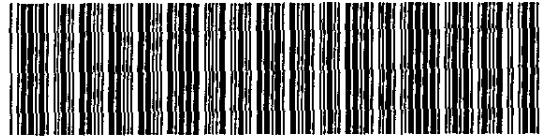
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: GYG MARBLE & TILE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: GERSON GARCIA
Name (Printed or typed)

12409 MONDRAGON DR.
Address

Tampa, FL 33625
City, State & Zip

786-271-3042
Daytime Telephone number

DEPT OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

ARTICLES OF INCORPORATION

OF

GYG MARBLE & TILE, INC.

The undersigned, acting as Incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this Corporation shall be **GYG MARBLE & TILE, INC**

ARTICLE II

Principal Office

The principal place of business/ mailing address of this Corporation is 12409 MONDRAGON DR. TAMPA FL 33625

ARTICLE III

Purpose

The purpose for which the Corporation is organized is MARBLE AND TILE INSTALLATIONS.

ARTICLE IV

Shares

The aggregate number of shares of stock, which this Corporation shall have authority to issue, shall be 5000 shares of common stock, each with a par value of one dollar (\$1.00). Ownership is distributed in the following manner:

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CLERK OF STATE
TAMPA, FLORIDA

ARTICLES V

Initial Board of Directors

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation IS: GERSON GARCIA, President/Secretary, 12409 MONDRAGON DR. TAMPA FL 33625.

ARTICLE VI

Registered Agent

The Name and Address of the Registered Agent for this Corporation is: GERSON GARCIA, 12409 MONDRAGON DR. TAMPA FL 33625

ARTICLE VII

Incorporator

The Name and address of the Incorporator for this Corporation is: : GERSON GARCIA, 12409 MONDRAGON DR. TAMPA FL 33625

ARTICLE VIII

Pre-emptive Rights

Each shareholder in this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series or stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the Corporation within (30) days of receipt of notice from the Corporation.

ARTICLE IX

Director Reliance on Corporate Records


A director shall not be liable for dividends illegally declared, distributions illegally made to Shareholders or any other action taken in reliance in good faith upon financial statements of the Corporation represented to him to be correct by the President of the Corporation or the officer having charge of the books accounts, or certified by an independent or certified accountant to clearly reflect the financial condition of the Corporation; nor shall be liable if, in good faith in determining the amount available for dividends of distribution, he/she considers the assets to be of ample value.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by the law. Each amendment shall be approved by the Board of Directors and proposed by them to the Shareholders, and approved at a Shareholder's meeting unless all the Directors and all the Shareholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation are made. All rights on Shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truths of the facts herein stated, this 6th day of June, 2001.

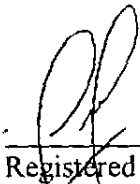


GERSON GARCIA,
12409 MONDRAGON DR.
TAMPA FL 33625

ACKNOWLEDGEMENT OF REGISTERED AGENT

Said registered Agent named in ARTICLE VI hereof, has executed the following acknowledgment accepting said office to comply with the provisions of chapter 49.091, Florida Statutes:

I, GERSON GARCIA, having been named to accept service of process for the above stated Corporation, at the place designated in ARTICLE II hereof, hereby accept to act in this capacity and agree to comply with the provisions of said ACT relative to keeping open said office.



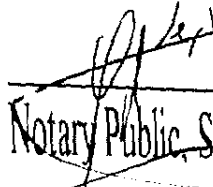
Registered Agent

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CLERK OF STATE
HILLSBOROUGH, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared GERSON GARCIA, to be well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal at Tampa, Hillsborough County and state aforesaid, this 9th day of December, 2004.



Notary Public, State of Florida
My commission Expires:

