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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

FILED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JAN 13 AM 8:06

FLORIDA PROFIT CORPORATION OR P.A.

TILE & MARBLE SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TILE & MARBLE SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

240 POCONO TRL E
NOKOMIS, FL 34275

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director: JOSEPH C ECKL ; 240 POCONO TRL E
NOKOMIS, FLORIDA 34275

Director: EPIGMENIO SAENZ ; P O BOX 973
NOCATEE, FLORIDA 34268

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

JOSEPH C ECK
240 POCONO TRL E
NOKOMIS, FLORIDA 34275CLERK OF STATE
A1A#CORPORATE#SERVICES
QUINCY, FLORIDA

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Having been named as registered agent to accept service of process for the above 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.


A1A REGISTERED AGENT INC. /
Registered Agent

Date

1-12-05


JOSEPH C ECK
/ Incorporator

Date

1-11-05

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