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Florida Department of State
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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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ARTICLE I _____ NAME

RAMIREZ TILE, INC

The principal place of business/ mailing address is:

4101 SINGING CREEK LANE # 4
ORLANDO, FL 32809

The purpose for which the corporation is organized is:

This Corporation may engage or transact any all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares of stock is:

The Corporation is authorized to issue Two Thousand (2,000) shares of value one (U \$ 1.00) dollar by each one.

List name(s), address(es) and specific title(s):

YAHAIRA RAMIREZ (PRESIDENT, TREASURER, SECRETARY) 100%
4101 SINGING CREEK LANE # 4
ORLANDO, FL 32809

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ContaxGonzalez Service, Corp
4142 W. Oakridge Rd Ste 102
Orlando, FL 32809

The name and address of the Incorporator is:

YAHAIRA RAMIREZ
4101 SINGING CREEK LANE # 4
ORLANDO, FL 32809

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

Signature/Registered Agent

02/15/2005

Date _____

Signature/Incorporator

02/15/2005

Date _____

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