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TRANSMITTAL LETTER

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

SUBJECT: F.Y.P. N	AARBLE & TILE INSTALLATION, (PROPOSED CORPORA)	INC.	HINGSHOUN	<u> </u>
	(FROFOSED CORFORA	TE NAME – <u>MOST INCE</u>	UDE SUFFIX)	
Enclosed are an original	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: FLA	VIO PEREZ	-		
	Name	(Printed or typed)		
£ <u>5</u>	OLE HERITAGE DRIVE AP	T-19107 Address	 	-
<u>.</u>	ORLANDO, FL. 32839	State & Zip	· · · · · · · · · · · · · · · · · · ·	
<u> </u>	321-436-7621 Daytime T	elephone number		

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

MARCH 7TH 2005

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

Re: FYP MARBLE & TILE INSTALLATION, INC... (P03000130147)

I am authorizing the enclosed articles of incorporation to be filed due to the fact that I have no intentions on reinstating and I am releasing the name of "FYP MARBLE & TILE INSTALLATION, INC.....", to be filed as a new corporation.

Cordially

y Sully A/L

ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE TALLAHASSEF, FLORIDA

05 MAR 10 PM 1:50

ARTICLE I NAME

The name of the corporation shall be:

F.Y.P TILE & MARBLE INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1932 OLE HERITAGE ANT 19107 ORLANDO, FL. 32839

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR ANY AND ALL LEGAL USE.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FLAVIO Y. PEREZ-(PRESIDENT) 1932 OLE HERITAGE DRIVE APT-19107 ORLANDO, FL. 32839 JUAN R. PEREZ-(VICE PRESIDENT) 1932 OLE HERITAGE DRIVE APT-19107 ORLANDO, FL. 32839

ARTICLE VI REGISTERED AGENT

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

JUAN R. PEREZ 1932 OLE HERITAGE DRIVE APT-19107 ORLANDO, FL. 32839

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

FLAVIO Y. PEREZ 1932 OLE HERITAGE DRIVE APT-19107 ORLANDO, FL. 32839

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

1 ~ 160	**	
Signature/Registered Agent		Date
Maring Pay SI	·	
Signature/Incorporator		Date