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04/28/05--01024--004 **78.75

FILED
MAY 11 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~1-10-05-22169~~

T. Hampton MAY 12 2005

TRANSMITTAL LETTER

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

SUBJECT: A.G.E. Tile, Marble & Granite, Corp.
(Proposed corporate name - must include suffix)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Ramon Reyes
Name (Printed or typed)

5035 Palm Ave
Address

Hialeah FL 33012
City, State & Zip

305-822-0669
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2005

RAMON REYES
5035 PALM AVE
HIALEAH, FL 33012

SUBJECT: A.G.E. TILE, MARBLE & GRANITE, CORP.
Ref. Number: W05000022169

We have received your document for A.G.E. TILE, MARBLE & GRANITE, CORP. 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00031032

RECEIVED
05 MAY 11 AM 10:50
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.G.E. TILE, MARBLE & GRANITE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18338 NW 68TH AVE APT # K MIAMI, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUBERT J. RODRIGUEZ 18338 NW 68TH AVE APT # K
MIAMI, FL 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT:	RUBERT J. RODRIGUEZ	18338 NW 68 TH AVE APT # K MIAMI, FL 33015
VICE-PRESIDENT:	ROBERT LOPERA	20203 NW 52 ND CT LOT 508 MIAMI, FL 33055
SECRETARY:	NOEMI GONZALEZ	18338 NW 68 TH AVE APT # K MIAMI, FL 33015



Signature/Incorporator

04/22/05

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

04/22/05

Date

05 MAY 11 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED