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SECRETARY OF STATE

1-Ans 22/69

T. Hampton MAY 1 2 2005

# TRANSMITTAL LETTER

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

SUBJECT: A.G.E. TILE	Marble	3 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

Filing Fee
& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Ramon Rules
Name (Printed or Apped)

5035 Palm Ave

HALON FL 32DIZ

305 - 827 - 0069

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



# ARTICLES OF INCORPORATION

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

## ARTICLE I

The name of the corporation shall be:

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

#### PRINCIPAL OFFICE

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

18338 NW 68<sup>TH</sup> AVE APT # K MIAMI, FL 33015

# **SHARES**

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

10,000 Common Shares

# INITIAL REGISTERED AGENT AND STREET

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

18338 NW 68<sup>TH</sup> AVE APT # K RUBERT J. RODRIGUEZ 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<sup>TH</sup> AVE APT # K

MIAMI, FL 33015

VICE-PRESIDENT: ROBERT LOPERA

20203 NW 52<sup>ND</sup> CT LOT 508

MIAMI, FL 33055

SECRETARY:

NOEMI GONZALEZ

18338 NW 68<sup>TH</sup> AVE APT # K

MIAMI, FL 33015

04/22/05 Signature/Incorporator 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.

04/22/05 Date