

P05000072895

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FLORIDA PROFIT CORPORATION OR P.A.

Juan Garcia Tile Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 18, 2005

HUBCO

SUBJECT: GARCIA'S TILE & MARBLE INC.
REF: W05000024996

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The document number of the name conflict is P03000006642 (GARCIA TILE & MARBLE, INC).

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Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: E05000124874
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Juan García Tile Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Juan García Tile Inc.
312 Mistery House Road
Davenport, FL 33837**

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Juan García
312 Mistery House Road
Davenport, FL 33837**

Prepared By:
**Ruce B. Hubbard
7 East John St.
Icksville, New York 11801
516-935-3940**

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Juan García - President
312 Mistery House Road
Davenport, FL 33837**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Juan García
312 Mistery House Road
Davenport, FL 33837**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of May 2005.



Juan García - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Juan García Tile Inc.

2. The name and address of the registered agent and office is:

Juan García

Name

312 Mistery House Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Davenport, FL 33837

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Juan García
SIGNATURE

May 16, 2005

(Date)

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JANUARY 18, 2005
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