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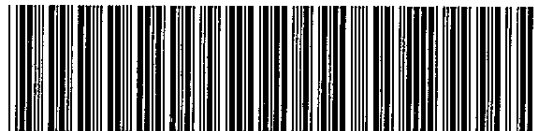
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RECEIVED
05 MAY 17 AM 11:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2005 MAY 20 PM 3:49
DEPT. OF STATE
TALLAHASSEE, FLORIDA

2555
W05-25158

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. B & P TILE AND MARBLE CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
05 MAY 20 AM 11:31
DIVISION OF CORPORATION

May 18, 2005

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: B & P TILE AND MARBLE CORP
Ref. Number: W05000025158

We have received your document for B & P TILE AND MARBLE 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 605A00035787

ARTICLES OF INCORPORATION
OF

B & P TILE AND MARBLE CORP

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

B & P TILE AND MARBLE CORP

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Pedro Bonilla
1888 NW 18 Street
Miami, Florida 33125

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2005 MAY 20 P 3:49
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TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Pedro Bonilla	1888 NW 18 Street Miami, Florida 33125	President

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

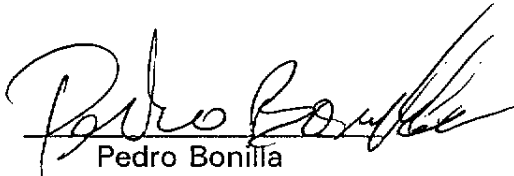
Pedro Bonilla
1888 NW 18 Street
Miami, Florida 33125

ARTICLE VIII – CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

761 NW 29 Street
Miami, Florida 33127


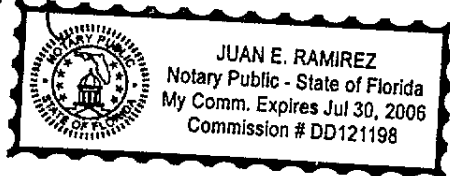
IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 16 day of May 2005, at Miami, Florida.


Pedro Bonilla

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Pedro Bonilla, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this May 16, 2005.


Notary Public


7/30/06
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

B & P TILE AND MARBLE CORP

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

761 NW 29 Street
Miami, Florida 33125

Has named, Pedro Bonilla, as his first Registered Agent to accept service of process within this State. *With the address at 1888 NW 18 Street Miami, FL 33125*

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent

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2005 MAY 20 P 3 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA