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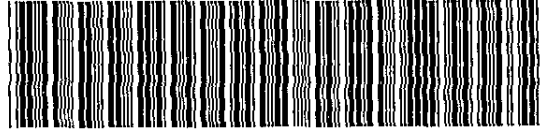
(Business Entity Name)

(Document Number)

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2005 JUL 29 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF CORPORATIONS
DIVISION OF SEC. FLORIDA
TALLAHASSEE, FLORIDA

T Hampton AUG 01 2005

**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. Angel Marble & Tiles, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

ANGEL MARBLE & TILES, INC.

2005 JUL 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES II PRINCIPAL OFFICE

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

4223 EAST 9TH LANE
HIALEAH, FL 33013

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGEL ALONSO LLANES
4223 EAST 9TH LANE
HIALEAH, FL 33013

ARTICLES V INCORPORATE(S)

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

ANGEL ALONSO LLANES
4223 EAST 9TH LANE
HIALEAH, FL 33013


PRESIDENT, SECRETARY, TREASURER
DIRECTOR

ARTICLE VI DIRECTOR(S)

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

ANGEL ALONSO LLANES
4223 EAST 9TH LANE
HIALEAH, FL 33013

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
25TH day of JULY, 2005.

✓		
SIGNATURE	ANGEL ALONSO LLANES	PRESIDENT, SECRETARY, TREASURER DIRECTOR
<hr/>		
SIGNATURE		
<hr/>		
SIGNATURE		
<hr/>		

Articles of Incorporation

Filing Fee - \$78.75

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

ANGEL MARBLE & TILES, INC.

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

ANGEL ALONSO LLANES
(Name)

4223 EAST 9TH LANE
(PO Box not acceptable)

HIALEAH, FL. 33013
(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 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.



ANGEL ALONSO LLANES (Signature)

07/25/2005
(Date)