

# P05000109365

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG -5 AM 10:29

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ISGEORGE TILE & MARBLE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION**  
**OF**

**ISGEORGE TILE & MARBLE INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1- NAME**

The name of the corporation shall be:

**ISGEORGE TILE & MARBLE INC.**

The principal place of business of this corporation shall be:

**701 SW 68<sup>TH</sup> TERRACE  
PEMBROKE PINES FL 33023**

**ARTICLE 11- NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE 111- CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

**ARTICLE 1V- TERM OF EXISTENCE**

This Corporation is to exist perpetual.

**ARTICLE V- OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**MIRIAM MAGALLANES**

**701 SW 68<sup>TH</sup> TERRACE  
PEMBROKE PINES FL 33023**

**ARTICLE V1- INCORPORATOR(S)**

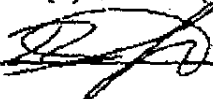
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is (are):

**MIRIAM MAGALLANES**

**701 SW 68<sup>TH</sup> TERRACE  
PEMBROKE PINES FL 33023**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5TH<sup>D</sup> day of August 2005

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The Name of the Corporation:

**ISGEORGE TILE & MARBLE INC.**

2. The Name and Address of the registered agent and office is:

**MIRIAM MAGALLANES****701 SW 68<sup>TH</sup> TERRACE  
PEMBROKE PINES FL 33023**Signature: Title: PresidentDate: 8/5/05

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Date: 8/5/05