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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

castaneda tile marble and printing corp

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CASTANEDA TILE MARBLE AND PAINTING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2548 WEST 64TH PLACE HIALEAH FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlos A Castaneda Morales 2548 West 64Th Place Hialeah FL 33016 President

Bertha L Londono 2548 West 64Th Place Hialeah FL 33016 VicePresident

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlos A Castaneda Morales 2548 West 64Th Place Hialeah FL 33016

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Carlos A Castaneda Morales 2548 West 64Th Place Hialeah FL 33016

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carlos Castaneda

Signature/Registered Agent

11/22/2005

Date

Carlos Castaneda

Signature/Incorporator

11/22/2005

Date

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