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FLORIDA PROFIT/NON PROFIT CORPORATION

PETER LEWIS TILE AND MARBLE, INC.

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**ARTICLES OF INCORPORATION
OF
PETER LEWIS TILE AND MARBLE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, *Florida Statutes*, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the Corporation shall be: **PETER LEWIS TILE AND MARBLE, INC.**

ARTICLE II-PRINCIPAL OFFICE

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

217 Lakepoint Drive, Apartment 204
Oakland Park, Florida 33309

ARTICLE III-PURPOSE(S)

The corporation will engage in the business of installation of marble, tile and any other authorized activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George G. Lewis, Esquire
George G. Lewis, P.A.
950 S. Pine Island Road, Suite 150
Plantation, Florida 33324

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ARTICLE VII-INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Peter Lewis
217 Lakepoint Drive, Apartment 204
Oakland Park, Florida 33309

ARTICLE VII-DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

Peter Lewis
217 Lakepoint Drive, Apartment 204
Oakland Park, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 2006.



PETER LEWIS

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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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PETER LEWIS TILE AND MARBLE, INC.

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

George G. Lewis, Esquire
950 S. Pine Island Road, Suite 150
Plantation, Florida 33324

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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.



By: George G. Lewis

1/3/06
(Date)

DIVISION OF INCORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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