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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-01-06 FEB 02 2006

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: European Tiles & Marble, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Yaremi Triay  
Name (Printed or typed)

14310 SW 9th Terrace  
Address

Miami, FL 33184  
City, State & Zip

(305) 485-3296  
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

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

### *ARTICLE I - Name.*

The name of the corporation shall be:

**EUROPEAN TILES & MARBLE, INC.**

### *ARTICLE II - Principal Office.*

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

9273 NW 121 Street  
Hialeah Gardens, FL 33018

### *ARTICLE III - Purpose.*

The purpose of this corporation is to import and export for the purpose of wholesale purchases and sells in order to retail to the general public in compliance with the State of Florida, Chapter 621, F.S.

### *ARTICLE IV - Shares.*

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

100 Shares

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TALLAHASSEE FLORIDA

Articles of Incorporation

European Tiles & Marble, Inc.

Page - 2

***ARTICLE V -- Initial Officers / Directors.***

Jose Luis Diaz, Pres.  
9273 NW 121 Street  
Hialeah Gardens, FL 33018

Yenisey Moreno, V.P. and R.A.  
9273 NW 121 Street  
Hialeah Gardens, FL 33018

***ARTICLE VI -- Registered Agent.***

The name and Florida street address of the registered agent is:

Yenisey Moreno, R.A.  
9273 NW 121 Street  
Hialeah Gardens, FL 33018

***ARTICLE VII -- Incorporator.***

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

Yaremi Triay  
14310 SW 9 Terrace  
Miami, FL 33184


Articles of Incorporation

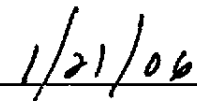
European Tiles & Marble

Page - 3

**ARTICLE VIII - Effective Date.**

The effective and file date for this corporation shall be the date of receipt by the Department of State.

  
\_\_\_\_\_  
Signature / Incorporator


  
\_\_\_\_\_  
Date

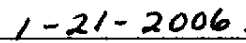
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TALLAHASSEE, FLORIDA

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*I, Yenisey Moreno, 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 that 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.*

  
\_\_\_\_\_  
Signature / Registered Agent

  
\_\_\_\_\_  
Date