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FILED 06 FEB 20 PM 2: 59 ACRETARY OF STATE

### LAW OFFICE OF JOHN F. MURRAY, ESQ. 21Old Kings Road North, Ste. B-110 Palm Coast, FL 32137

Telephone Number: (386) 445-1701 Fax (386) 445-7600 Email: <u>AttylFMurray@earthlink.net</u>

February 15, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Pinto Tile, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the original of the Designation of Registered Agent concerning the above referenced corporation, together with our check in the sum of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of the same to me.

If you have any questions, please do not hesitate to call me at the above referenced number.

John F. Murray√Esc

Encl.

06 FEB 20 PM 2: 59
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF PINTOS TILE, INC.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: Pintos Tile, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is: 1800 Old Moody Blvd., Ste. 880, Bunnell, FL 32110.

#### **ARTICLE III**

The specific purpose for which the Corporation is organized is: Installation of flooring products and related services.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 43 Boxwood Lane, Palm Coast, Florida, 32137. The initial registered agent for the Corporation at that address is: Pablo Pintos.

#### ARTICLE VI

The name and street address	of the	person signing	these articles	of incom	poration is
TITE HOLLING WALLAND	OT MY	CATOCAT CAMPITATE	MYCHO MEMOTOR	O1 111001	DOTHURATE TO

Name

**Address** 

Pablo Pintos

43 Boxwood Lane, Palm Coast, FL 32137

#### ARTICLE VII

The name and street address of the initial officers and titles of the corporation:

Pablo Pintos

President

43 Boxwood Ln., Palm Coast, FL 32137

Rodrigo Pintos

Vice-President

43 Boxwood Ln., Palm Coast, FL 32137

Heber Pintos

Treasurer

43 Boxwood Ln., Palm Coast, FL 32137

The undersigned incorporator has executed these articles of incorporation.

Pablo Pintos

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pintos Tile, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Pablo Pintos

Registered Agent

2/17/06 Date