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Certified Copies	_ Certificates o	r Status
Special Instructions to	Filing Officer:	

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06 FEB 20 PH 3: 34
SECRETARY OF STATE
TALLAHASSEF FINALE

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

Re: Expert Tile & Marble Concepts, Inc.

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]______, dated 02/14/2006.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

incorporator

Clemente Jose

FILED

ARTICLES OF INCORPORATION OF

06 FEB 20 PH 3: 34

EXPERT TILE & MARBLE CONCEPTS, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA

ONE:

The name of the Corporation is Expert Tile & Marble

Concepts, Inc.

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The address of the Corporation is:

633 Key Deer Court, Apopka, FL 32703

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to operate a Construction Company, including tile and marble for Residential and Commercial. New construction and general repairs, consulting and all other activities for which Corporation may be incorporated under

Chapter 607 of the Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX:

The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

<u>Address</u>

Clemente Jose

633 Key Deer Court, Apopka, FL 32703

SEVEN: The number of directors/officers constituting the initial Board

of Directors is/are 1 and the name and address of each person

who is to serve as a member thereof is as follows:

Name Address

Clemente Jose 633 Key Deer Court, President Apopka, FL 32703

EIGHT: The name and address of the Sole Incorporator is:

Name Address

Clemente Jose 633 Key Deer Court,

Apopka, FL 32703

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>

Shares

Clemente Jose 633 Key Deer Court, Apopka, FL 32703 1000 Shares



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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Clemente Jose, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

