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TRANSMITTAL LETTER

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

SUBJECT: VINCES MARBLE & TILE CORPORATION.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

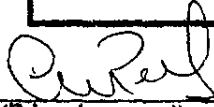
☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: LIGIA CUADRA


Name (Printed or typed)

1418 West Flagler Street
Address

Miami, FL 33135
City, State & Zip

(305) 631-0609
Daytime Telephone number

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

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be: **VINCES MARBLE & TILE CORPORATION**
2. The principal place of business and mailing address of the corporation is: **2485 W. 5TH WAY, HIALEAH, FL 33010**
3. The corporation shall have the authority to issue: 10.00 (\$100.00) shares of stock.
4. The registered agent of the Corporation is: **LIGIA M. CUADRA** and the Registered street address is: 1418 W Flagler Street, Miami, FL 33135
5. The initial Board of Directors, shall have (1) member (s) whose name (s) and address (es) is/are as follows:

JORGE VINCES
2485 WEST 5th WAY
HIALEAH, FL 33010

**PRESIDENT
TREASURY**

BLANCA VINCES
2485 WEST 5th WAY
HIALEAH, FL 33010

**VICE PRESIDENT
SECRETARY**

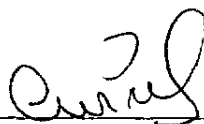
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The number of Director may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this Corporation is: **JORGE VINCES** whose street address is: **2485 WEST 5TH WAY, HIALEAH, FL 33010**

Dated: 04/11/06



Incorporator

Having been named as registered agent and to accept services 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.

Dated: 04/11/06



Registered Agent