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TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

SUBJECT:	ARTISTONE, INC. (Proposed corporate name - must include suffix)		
Enclosed is an origina	al and one(1) copy of the articles		
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
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	941-263-0829 Daytime To	elephone number	·

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

ARTICLES OF INCORPORATION Of

06 MAY 22 PM 4: 22

ARTISTONE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I <u>Corporate Name and Address</u>

The name of the Corporation is **ARTISTONE**, **INC.**, and the street address of the Corporation is:

4800 26TH PLACE SOUTHWEST, #3 NAPLES, FLORIDA 34116

Article II Corporate Purposes

The Corporation is organized to function as TILE, MARBLE & FLOOR INSTALLATION, MAINTENANCE & REPAIR and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III <u>Authorized Stock</u>

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

4800 26TH PLACE SOUTHWEST, #3 NAPLES, FLORIDA 34116

The name of the initial registered agent of the Corporation at the registered office shall be **UBALDO D. ZAPATA**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **THREE** (3) person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
UBALDO D. ZAPATA	4800 26 TH PLACE SOUTHWEST, #3 NAPLES, FLORIDA 34116
DORIS ZAPATA	4800 26 TH PLACE SOUTHWEST, #3 NAPLES, FLORIDA 34116
JAIME ZAPATA	2215 GROVE DRIVE NAPLES, FLORIDA 34120

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

UBALDO D. ZAPATA 4800 26TH PLACE SOUTHWEST, #3 NAPLES, FLORIDA 34116

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 25TH day of MAY, 2006.

Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 18THday of MAY, 2006.

UBALDO D. ZAPATA

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared UBALDO D. ZAPATA to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 18THday of MAY, 2006.

Notary Public, Helen Watson

My Commission Expires: 10-20-2009



ACCEPTANCE OF REGISTERED AGENT FOR

ARTISTONE, INC.

FILED

06 MAY 22 PM 4: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, UBALDO D. ZAPATA, having signed the within as registered agent of ARTISTONE, INC., (the Corporation) at the registered address of 4800 26TH PLACE SOUTHWEST, #3, NAPLES, FLORIDA 34116, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, UBALDO D. ZAPATA, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

UBALDO D. ZAF

Registered Agent