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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003235
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

best tile enterprises, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article 1: Name and Address of Corporation:

**BEST TILE ENTERPRISE, INC.
6443 SW 39 STREET
MIAMI, FL 33155**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Article 3: Registered Agent Name and Office:

**LEONARDO HERRERA
6443 SW 39 STREET
MIAMI, FL 33155**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent.

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

LEONARDO HERRERA, 6443 SW 39 STREET, MIAMI, FL 33155

Article 5: Incorporator Name and Address:

**LEONARDO HERRERA
6443 SW 39 STREET
MIAMI, FL 33155**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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