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SECRETARY OF STATE DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

September 7, 2006

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

SUBJECT: Ramos Tiles & Marble Installation, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & one Certified Copy.

FROM:

Mary Belhouchat 3934 Tropicaire Boulevard North Port. FL 34286-7118 Tel. 941.240.6687 – Fax 941.240.6688

ENCLOSED: - Original Articles of Incorporation.

- Copy of the Articles

- Check

ARTICLES OF INCORPORATION

In the State Of Florida
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



ARTICLE I - NAME

The name of the corporation shall be:

Ramos Tiles & Marble Installation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 3274 Irma Street
North Port FL 34286
Tel. 941,536,6331

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Installation and renovation of ceramic tiles and marble for floors and swimming pools.

ARTICLE IV - SHARES

The number of shares of stock that this corporation shall have is: 5000 shares.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Principal Officers names, address and specific title:

Nilson Ramos-Ferreira, President and Director 3274 Irma Street North Port FL 34286 Tel. 941.536.6331

Miriam K. Ramos-Delacruz, Vice President and Director 3274 Irma Street
North Port FL 34286
Tel. 941.536.6331

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mary Belhouchat
3934 Tropicaire Boulevard
North Port. FL 34286-7118

Tel. 941.240.6687 - Fax 941. 240.6688

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Miriam K. Ramos-Delacruz, Vice President 3274 Irma Street North Port FL 34286 Tel. 941.536.6331

ARTICLE VIII - EFFECTIVE DATE

The effective date shall be:

September 16, 2006

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.

Registered Agent

Incorporator

09/07/2006

Date

09/07/2006

Date