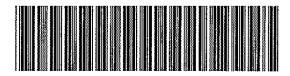
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COVER LETTER

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

SUBJECT: ALTERED IMAGE MARBLE & TILE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the arti	icles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Michael Dearing	(Printed or typed)
11201 SEMINOLE BL	VD Address
LARGO, FL 33778	State & Zip
727-319-8100	Felephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALTERED IMAGE MARBLE & TILE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11201 SEMINOLE BLVD LARGO, FL 33778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARBLE & TILE INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL DEARING **PRESIDENT** 1934 VALENCIA WAY

CLEARWATER, FL 33764

ANNETTE DEARING SECR. 1934 VALENCIA WAY CLEARWATER, FL 33764

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL DEARING 11201 SEMINOLE BLVD LARGO, FL 33778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL DEARING 11201 SEMINOLE BLVD LARGO, FL 33778

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