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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

valco tile inc

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ARTICLES OF INCORPORATION
OF

VALCO TILE INC

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: VALCO TILE INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 934 N.E. 27th AVENUE
HALLANDALE BEACH FLA 33009

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

VALERIU CRISOVAN
934 NE 27th AVENUE
HALLANDALE BEACH, FLA 33009

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. GEORGETA CRISOVAN 934 NE 27th AVENUE
President, Director HALLANDALE BEACH, FL 33009
2. VALERIU CRISOVAN 934 NE 27th AVENUE
Secretary, Director HALLANDALE BEACH, FL 33009

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

VALERIU CRISOVAN
934 NE 27th AVENUE
HALLANDALE BEACH, FL 33009

The undersigned has executed these Article of Incorporation this 18th day of January, 2007.

Valeriu Crisovan

VALERIU CRISOVAN, Incorporator

HU 1000018058

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

VALCO TILE, INC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Signature: Valeriu Crisovan

Registered Agent

REGISTERED AGENT NAME:

VALERIU CRISOVAN

ADDRESS:

934 NE 27TH AVENUE

CITY OF:

HALLANDALE BEACH

COUNTY OF:

BROWARD

STATE OF:

FLORIDA

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