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FLORIDA PROFIT/NON PROFIT CORPORATION

gvm tile & marble of sw inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF INCORPORATION
OF****GVM TILE & MARBLE OF SW 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: **GVM TILE & MARBLE SW 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: **2520 HIGHLAND AVENUE
FT. MYERS FLA 33916**

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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38 ARTICLE VI
39

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

42 VALERIU CRISOVAN
43 2520 HIGHLAND AVENUE
44 FT MYERS FLA 33916
45
46

47 ARTICLE VII
48

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

- 50
51 1. GEORGETA CRISOVAN 2520 HIGHLAND AVENUE
52 President, Director FT MYERS FL 33916
53 2. VALERIU CRISOVAN 2520 HIGHLAND AVENUE
54 Secretary, Director FT MYERS FL 33916
55
56
57

58 ARTICLE VIII
59

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

61 VALERIU CRISOVAN
62 2520 HIGHLAND AVENUE
63 FT MYERS, FL 33916
64
65

66 The undersigned has executed these Article of Incorporation this 18th day of
67 January, 2007.
68
69

70 Valeriu Crisovan
71

72 VALERIU CRISOVAN Incorporator
73
74

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

GVM TILE & MARBLE SW. 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: 2520 HIGHLAND AVENUE

CITY OF: FT. MYERS COUNTY OF: LEE STATE OF: FLORIDA

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