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# CHERYL A. PURCELL 12842 FORESTEDGE CIRCLE ORLANDO, FL 32828 (407) 592-4146 FAX (407) 380-8604 ORLDANCE@AOL.COM

April 9, 2007

State of Florida Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: L.H. TILE, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee for the above named incorporation.

Thank you for expediting the necessary paperwork to complete this incorporation.

Sincerely,

Cheryl A. Purcell

Enclosures: Articles of Incorporation (2 copies)

**Check for \$70.00** 

## FILEU

### OF L.H. TILE, INC.

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

#### ARTICLE 1

The name of this corporation shall be:

L.H. TILE, INC.

#### <u>ARTICLE II</u>

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE III**

The amount of capital which the corporation shall begin business shall be \$6000.00.

#### ARTICLE IV

The amount of the total authorized capital stock of the corporation shall to 10,000 shares, all of which shall be common stock with par value of \$1.00.

#### **ARTICLE V**

The corporation shall have perpetual existence.

#### **ARTICLE VI**

The principal office shall be located at:

1414 Vegapond Lane Orlando, FL. 32829

#### **ARTICLE VII**

The number of its directors shall be one (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

#### **ARTICLE VIII**

The names and mailing addresses of the members of the first board of directors are:

Linh Van Huynh 1414 Vegapond Lane Orlando, FL. 32829

#### **ARTICLE IX**

The names and mailing addresses of the subscribers to this Articles of Incorporation and the number of shares each agrees to take are as follows:

> Linh Van Huynh 1414 Vegapond Lane Orlando, FL. 32829 6,000 shares

IN WITNESS WHEREOF the undersigned have made and subscribe this Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

Linh Van Huynh

(STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Linh Van Huynh well known to be the person(s) described in and who subscribed the above and foregoing Articles of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

AMBER J LABAR
Notary Public - State of Florida
MyCommissionExplesAug31,2008
Commission # DD 351466
Bonded By National Notary Assn.

Notary Public

My Commission Expires: Aug 31, 2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Cheryl A. Purcell 12842 Forestedge Circle Orlando, FL 32828

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That L.H. Tile, Inc. of ORANGE COUNTY desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of Florida, has named Cheryl A. Purcell of 12842

Forestedge Circle, Orlando, FL 32828 County of Orange, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Cheryl A. Purcell