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(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
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Special Instructions to Filing Officer:				

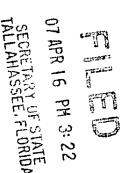
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COVER LETTER

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

SUBJECT:	American Tiles and Marble Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED	
FROM:		es Rodriguez (Printed or typed)	· · · · · · · · · · · · · · · · · · ·	
		NW 16 Ave		
	N. Miami, Fla. 33167 City, State & Zip			
	•	5) 346 7645		

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:

American Tiles and Marble. Inc.

FILED 07 APR 16 PM 3: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12885 NW 16 Ave N. Miami Fl. 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For tile and Marble installation

ARTICLE IV SHARES

The number of shares of stock is:

Two (2)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ana Lourdes Rodriguez Pr 12885 NW 16 Ave N. Miami Fl. 33167

Marco Antonio Ramos VP 12885 NW 16 Ave N. Miami, Fl. 33167

<u>ARTICLE VI REGISTERED AGENT</u>

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

Ana Lourdes Rodriguez 12885 NW 16 Ave N. Miami, 33167

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ana Lourdes Rodriguez 12885 NW 16 Ave N. Miami, Fl. 33167

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