

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 24 P 12:31

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FLORIDA PROFIT/NON PROFIT CORPORATION

ARTEMISA TILE & MARBLE, INC.

Certificate of Status	1
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4-25-07

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ARTEMISA TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**350 West 21 Street
Hialeah, Florida 33010**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be engaged in the business of SALES AND INSTALATION OF TILE & MARBLE

ARTICLE IV SHARES

The number of shares of stock is:

50 (Fifty) Sabres of Common Stock No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**Jael Morales
350 West 21 Street, Hialeah, Florida 33010
DIRECTOR, PRESIDENT, SECRETARY & TREASURER**

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

**Jael Morales
350 West 21 Street, Hialeah, Florida 33010**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Jael Morales
350 West 21 Street, Hialeah, Florida 33010**

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

Jael Morales
Signature/Registered Agent
Jael Morales
Signature/Incorporator

April 24, 2007
Date

April 24, 2007
Date

**Prepared by:
Jael Morales
350 West 21 Street, Hialeah, Fl 33010**

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