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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

lc tile & marble, inc

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2

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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:
LC TILE & MARBLE, INC

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:
22598 SW 64 TH WAY, BOCA RATON-FLORIDA-33428

ARTICLE III PURPOSE

The Purpose for Which the Corporation is Organized is:
TILE & MARBLE

ARTICLE IV SHARES

The Number Of Shares of Stock is:
100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

LUIS U CRUZ PRESIDENT 22598 SW 64 TH WAY
BOCA RATON-FL-33428

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

LUIS U CRUZ 22598 SW 64 TH WAY
BOCA RATON-FL-33428

ARTICLE VII INITIAL INCORPORATOR

The Name and address of the incorporator is:

LUIS U CRUZ 22598 SW 64 TH WAY
BOCA RATON-FL-33428

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

10-29-07

Date

10-29-07

Date

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