

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

Image Hernandez Tile, Inc.

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| Certificate of Status | 1 |
| Certified Copy | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Burch JUN 25 2008

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Image Hernandez Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Image Hernandez Tile, Inc.

**5536 Metro West Boulevard, Apt. 202
Orlando, FL 32811**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Leonardo Hernandez Lopez
5536 Metro West Boulevard, Apt. 202
Orlando, FL 32811**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leonardo Hernandez Lopez - 5536 Metro West Boulevard, Apt. 202, Orlando, FL 32811-President/Director
Edgar Hernandez Lopez - 5536 Metro West Boulevard, Apt. 202, Orlando, FL 32811-Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leonardo Hernandez Lopez - 5536 Metro West Boulevard, Apt. 202, Orlando, FL 32811
Edgar Hernandez Lopez - 5536 Metro West Boulevard, Apt. 202, Orlando, FL 32811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of June 2008



Leonardo Hernandez Lopez - Signature



Edgar Hernandez Lopez - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Image Hernandez Tile, Inc.**

2. The name and address of the registered agent and office is:

Leonardo Hernandez Lopez

Name

5536 Metro West Boulevard, Apt. 202

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32811

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Leonardo Hernandez Lopez
SIGNATURE

June 20, 2008

(Date)

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