

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW SUNRISE TILE & MARBLE, INC.

Certificate of Status	. 0
Certified Copy	1
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Estimated Charge	\$78.75

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ÁRTICLES OF INCORPORATION

(((H08000226139)))

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

NEW SUNRISE TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11395 SW 58TH TERRACE

MIAMI FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERTO E. PAREDES - PD 11395 SW 58TH TERRACE

MIAMI FL 33173

REGISTERED AGENT ARTICLE VI

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

ROBERTO E. PAREDES 11395 SW 58TH TERRACE

MIAMI FL 33173

ARTICLE VII INCORPORATOR

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

ROBERTO E. PAREDES **11395 SW 58TH TERRACE**

MIAMI FL 33173

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

09/30/2008 Date

Signature/Registered Agent

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Signature/Incorporator

Date

09/30/2008