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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/4/08

COVER LETTER

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

SUBJECT: Versa-Tile 'Natural Stone Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tuan Anh Nguyen

Name (Printed or typed)

4744 Fort Peck Road

Address

New Port Richey, FL 34655

City, State & Zip

(727) 403-5636 / 403-9152

Daytime Telephone number

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:

Versa-Tile 'Natural Stone Inc.

ARTICLE II PRINCIPAL OFFICE

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

4744 Fort Peck Road
New Port Richey, FL 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide complete tile services and sales of products to residential and commercial properties.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tuan Anh Nguyen(President) 4744 Fort Peck Road,New Port Richey, FI 34655

Uyen Thi Nguyen(Vice President) 4744 Fort Peck Road,New Port Richey, FI 34655

ARTICLE VI REGISTERED AGENT

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

Tuan Anh Nguyen(President) 4744 Fort Peck Road,New Port Richey, FI 34655

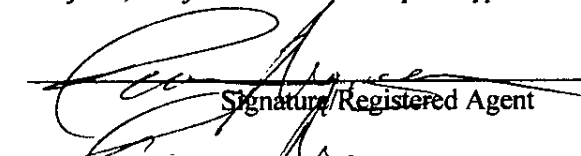
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Tuan Anh Nguyen(President) 4744 Fort Peck Road,New Port Richey, FI 34655

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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

10/29/08

Date

10/29/08

Date