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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CSH SERVICES, LLC
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Phone : (800) 494-3124
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DEPARTMENT OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

PINO TILE AND MARBLE, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PINO TILE AND MARBLE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1730 SE 11TH STREET
FORT LAUDERDALE, FLORIDA 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT
ELIZABETH E PINO
1730 SE 11TH STREET
FORT LAUDERDALE, FLORIDA 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
56471 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR


The name and Florida street address of the incorporator is:

ELIZABETH E PINO
1730 SE 11TH STREET
FORT LAUDERDALE, FLORIDA 33316

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.


A1A REGISTERED AGENT INC. / Registered Agent

2/26/09
Date


ELIZABETH E PINO /Incorporator

2/26/09
Date

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