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2010 JAN'-4 P 1: 27

ARTICLES OF INCORPORATION SECRETARY OF STATE

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:

Tile & Tile INC

ARTICLE II - PRINCIPAL OFFICE

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

10090 NW 80 Ct apt. 1453 Hialeah fl 33016

ARTICLE III - SHARES

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

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

05CAR ZARATE 10090NW 80CT apto 1453 Hialeah fl 33016 H10000001153

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

10090 NW 80 CT apto 1453 Hialeah Fl 33016

<u>ARTICLE VI- DIRECTOR (S)</u>

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

OSCAR FARATE (PRESIDE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and

accept the obligations of my position as Registered Agent.

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