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# FLORIDA PROFIT/NON PROFIT CORPORATION

luciano tile and marble, inc.

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July 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LUCIANO TILE AND MARBLE, INC.

REF: W10000032904

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The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

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SECRETARY OF STATE TALLAHASSPE FLORIDA

# H10000160024

# ARTICLES OF INCORPORATION OF:

### LUCIANO TILE AND MARBLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### LUCIANO TILE AND MARBLE, INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

# 16330 121<sup>5T</sup> TERRACE NORTH JUPITER, FL 33478

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

#### ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

#### ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

LUCIANO A. LOPARDO 16330 121<sup>ST</sup> TERRACE NORTH JUPITER, FL 33478

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33055 Phone (954) 344-3555

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# ARTICLE VI - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

LUCIANO A. LÓPARDO 16330 121<sup>5T</sup> TERRACE NORTH JUPITER, FL 33478

LUCIANO M. LOPARDO 16330 121<sup>57</sup> TERRACE NORTH JUPITER, FL 33478

#### ARTICLE VII - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

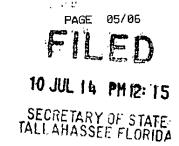
Title: P LUCIANO A. LOPARDO 16330 121<sup>8†</sup> TERRACE NORTH JUPITER, PL **334**78

Title: VP LUCIANO M. LOPARDO 16330 121<sup>ST</sup> TERRACE NORTH JUPITER, FL 33478 TALLAHASSEE FLORIO

The undersigned has(have) executed these Articles of Incorporation this 12th day of July, 2010.

LUCIANO A. LOPARDO/President

LUCIANO M. LOPAREOLVICEPresident



# CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

# LUCIANO TILE AND MARBLE, INC.

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

LUCIANO A. LOPARDO 16330 121<sup>st</sup> TERRACE NORTH JUPITER, FL 33478

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Lucian Lopando

Date: July 12th, 2010

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### **ACCEPTANCE OF REGISTERED AGENT**

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

Signature;

Date: July 12th, 2010

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