Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION - A.P. TILE AND MARBLE, INC.

Certificate of Status Certified Copy 02 Page Count Estimated Charge \$78,75



August 31, 2010

FLORIDA DEPARTMENT OF STATE

FLORIDA LICENSES AND CORPORATIONS INC.

SUBJECT: A.P. TILE AND MARBLE, INC.

REF: W10000041059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H10000193533 Letter Number: 310A00020823

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APPRUNCL

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

QUALITY TILE AND MARBLE, INC.

SECRETARY UP STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 11220 SW 180 ST MIAMI, FL 33157

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: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): ARNOLDO A. PEREZ ALDO JOSE PEREZ (VICE

PRESIDENT) (PRESIDENT) 11220 SW 180 ST

9186 NW 111 TERRACE HIALEAH GARDEN, FL

MIAMI, FL 33157 33018

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: ARNOLDO A. PEREZ 11220 SW 180 ST

MIAMI, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNOLDO A, PEREZ 11220 SW 180 ST MIAMI, FL 33157

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 eapacity

Signature/Registered Agent Signature/Incorporator

 $\frac{G-2-1D}{\text{Date}}$

 $\frac{9-2-10}{\text{Date}}$

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