Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

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Account Number : I20070000160 : (800)494-3124 Phone Fax Number : (561)455-9885

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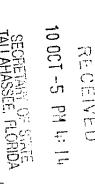
FLORIDA PROFIT/NON PROFIT CORPORATION BIG APPLE MARBLE AND TILE RESTORATION, INC.

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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:

BIG APPLE MARBLE AND TILE RESTORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4573 BLUE PINE CIRCLE LAKE WORTH, FLORIDA 33463

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

JOSEPH REYES

4573 BLUE PINE CIRCLE

LAKE WORTH, FLORIDA 33463

VICE PRESIDENT

MARISOL SALMERON

4573 BLUE PINE CIRCLE

LAKE WORTH, FLORIDA 33463

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ARTICLE VI REGISTERED AGENT

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

JOSEPH REYES 4573 BLUE PINE CIRCLE LAKE WORTH, FLORIDA 33463

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

JOSEPH REYES 4573 BLUE PINE CIRCLE LAKE WORTH, FLORIDA 33463

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.

JOSEPH REYES / Registered Agent

Date

JOSEPH REYES /Incorporator

Date

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