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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
J. TILE MARBLE CORPORATION**

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June 13, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: J. TILE MARBLE CORPORATION
REF: W11000031985

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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Jessica A Fason
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

J & SON TILE & MARBLE CORPORATION

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

BUSINESS ADDRESS:

898 W 45 PLACE
HIALEAH FL 33012

MAILING ADDRESS:

898 W 45 PLACE
HIALEAH FL 33012

ARTICLE II

THE NUMBER OF SHARES OR STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE III

INITIAL REGISTERED AGENT AND STREET ADDRESS IS,

RONNIE SANTANA
898 W 45 PLACE
HIALEAH, FL 33012

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ARTICLE IV

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THIS
ARTICLES OF INCORPORATION ARE,

RONNIE SANTANA
898 W 45 PLACE
HIALEAH, FL 33012

ARTICLE V

THE NAME AND STREET ADDRESS OF THE DIRECTORS TO THE ARTICLES OF
THIS INCORPORATION ARE :

RONNIE SANTANA
898 W 45 PLACE
HIALEAH, FL 33012

ARTICLE VI

THE PURPOSE OF THE INCORPORATION IS TO PROVIDE SERVICES ON
INSTALLATION OF TILES, MARBLE AND OTHER RELATED SERVICES AS
REQUIRED IN THE CONSTRUCTION FIELD.

ARTICLE VII

THE NAME OF THE BUSINESS SHALL BE:

J & SON TILE & MARBLE CORPORATION

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THIS ARTICLES OF
INCORPORATION THIS 9th DAY OF JUNE OF THE YEAR 2011

SIGNATURE


RONNIE SANTANA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**
PURSUANT THE PROVISIONS OF SECTIONS 607, 0501 OR 617,0501 OF THE
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT OF DESIGNATION OF REGISTERED OFFICER/REGISTERED
AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

J & SON TILE & MARBLE CORPORATION

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS.

RONNIE SANTANA
848 W 45 PLACE
HIALEAH, FL 33012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OR PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT OF J. TILE MARBLE CORPORATION AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION AS REGISTERED AGENT, AT THE CITY OF HIALEAH.

Signature



Date

6-9-2011

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