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**FLORIDA PROFIT/NON PROFIT CORPORATION
CATTUCI TILE & MARBLE INC.**

| | |
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ARTICLES OF INCORPORATION OF:

CATTUCI TILE & MARBLE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CATTUCI TILE & MARBLE INC.

The principal place of business of this corporation shall be:

6451 N. UNIVERSITY DRIVE, UNIT 121, TAMARAC, FL 33321

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ROGEL E. SANCHEZ
6451 N. UNIVERSITY DR.
UNIT 121

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TAMARAC, FL 33321

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

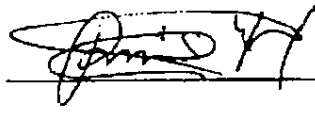
ROGEL E. SANCHEZ
6451 N. UNIVERSITY DR.
UNIT 121
TAMARAC, FL 33321

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28TH day of JUNE 2022.

Signature(s) of Incorporator(s)

06/28/2022

A handwritten signature in black ink, appearing to read 'Rogel E. Sanchez', is written over a horizontal line.

ROGEL E. SANCHEZ

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CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CATTUCI TILE & MARBLE INC.

2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

ROGEL E. SANCHEZ – PRESIDENT

3- The name and address of the registered agent and office:

**ROGEL E. SANCHEZ
6451 N. UNIVERSITY DRIVE
UNIT 121
TAMARAC, FL 33321**

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: _____

Date: 06/29/22