

Daniel J. Weinberg

Certified Public Accountant

195000018661

MEMBER:

American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

February 28, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001420903
-03/03/95--01061--008
*****70.00 *****70.00

RE: BECK'S TILE & MARBLE, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

BECK'S TILE & MARBLE, INC.
c/o Daniel J. Weinberg, CPA
23123 State Road 7, Suite 301
Boca Raton, FL 33428

Very truly yours,

Daniel J. Weinberg
Daniel J. Weinberg
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DJW/bz
ENC.

ARTICLES OF INCORPORATION

OF

BECK'S TILE & MARBLE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

BECK'S TILE & MARBLE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1711 FERN FOREST PLACE
DELRAY BEACH, FL 33445

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SAM BECK
1711 FERN FOREST PLACE
DELRAY BEACH, FL 33445

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

SAM BECK
1711 FERN FOREST PLACE
DELRAY BEACH, FL 33445

The undersigned has(have) executed these Articles of Incorporation this 26 day of February, 1995.

Samuel W. Beck
SAM BECK

FILED
CLERK OF DISTRICT COURT
CORPORATE DIVISION
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ARTICLE VI - PURPOSE

Business Purpose: TILE AND MARBLE INSTALLATION

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
BECK'S TILE & MARBLE, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by our legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I (WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR BECK'S TILE & MARBLE, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.



SAM BECK

2/28/75

DATE

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:

BECK'S TILE & MARBLE, INC.

2. Name and address of the registered agent and office is:

SAM BECK
1711 FERN FOREST PLACE
DELRAY BEACH, FL 33445



SAM BECK

2/28/95

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 POSITIONS AS REGISTERED AGENT.



SAM BECK

2/28/95

DATE

FILED
CLERK OF COURT
JAN 29 1995
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