

P95000052333

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

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 for the filing fee.

Please forward the certified copy to:

Zijada Tahirovic
3813 E. Roan Court
Lake Park, Florida 33403

FILED
25 JUL -3 AM 10:49
TALLAHASSEE, FLORIDA

FILED
25 JUL -3 PM 10:49
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES IN 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: E & E Marble & Tile, Inc. and will be formed for the purpose of doing business in the State of Florida. The duration of the corporation is perpetual. The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE II

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

3813 E. Roan Court
Lake Park, Florida 33403

ARTICLE III

This corporation is authorized to have 100 shares of stock outstanding at any one time.

ARTICLE IV

The initial registered agent and their current address is:

Zijada Tahirovic
3813 E. Roan Court
Lake Park, Florida 33403

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Zijada Tahirovic
3813 E. Roan Court
Lake Park, Florida 33463

President / Treasurer

Adnan Tahirovic
3813 E. Roan Court
Lake Park, Florida 33463

V/Pres. / Secretary

The undersigned incorporators has executed these Articles of Incorporation this 1 day of May, 1995.

Zijada Tahirovic
Zijada Tahirovic

Adnan Tahirovic
Adnan Tahirovic

State of Florida
County of Palm Beach

On 5/1/95, the above persons appeared before me, a notary public and is personally known or provided to me to be the persons whose name is subscribed to the above instrument who acknowledged that she/he executed the instrument.



Georgetta M. Custer
MY COMMISSION EXPIRES
March 22, 1996
ALAN INSURANCE SERVICES
CC 187727

Georgetta M. Custer
Georgetta M. Custer

RESOLUTION
OF
E & E Marble & Tile, Inc.
a Florida Corporation

RESOLVED that the corporation elects "S-Corporation" status for tax purposes under the Internal Revenue Code and that the officers of the corporation are directed to file IRS Form 2553 and to take any further action necessary for the corporation to qualify for S-Corporation status.

The undersigned shareholders being all of the shareholders of the above corporation, a Florida corporation hereby consent to the election of the corporation to obtain S-Corporation status.

Shareholder	Shares Owned	Date Acquired
Zijada Tahirovic 3813 E. Roan Court Lake Park, Florida 33403	50	4/25/95
Adnan Tahirovic 3813 E. Roan Court Lake Park, Florida 33403	50	4/25/95

Date: 5/1/95

Zijada Tahirovic
Zijada Tahirovic
Adnan Tahirovic
Adnan Tahirovic

FILED

95 JUL -5 AM 10:49

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOW-
ING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTE-
RED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: E & E Marble & Tile, Inc.

2. The name address of the registered agent and office is

Zijada Tahirovic

(Name)

3813 E. Roan Court

(P.O. Box Not Acceptable)

Lake Park, Florida 33403

(City/State/Zip)

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 obliga-
tions of my position as registered agent.

Zijada Tahirovic
(Signature)

5/1/95
(Date)