

REFERENCE: 654687 119520A

AUTHORIZATION:

COST LIMIT : # PREPAID

ORDER DATE : August 7, 1995

ORDER TIME : 9:20 AM

ORDER NO. : 654687

CUSTOMER NO: 119520A

CUSTOMER: Me. Ivon Gallo

L & I GALLO ACCOUNTING

1213 South West 120th Way

Davie, FL 33325

DOMESTIC FILING

NAME:

A & C EUROPEAN TILE & MARBLE,

INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN AUG - 8 1995

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FLORIDA DEPARTMENT OF STATE

August 7, 1995

Sandra B. Mortham Secretary of State

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: A & C EUROPEAN TILE & MARBLE, INC.

Ref. Number: W95000015829

We have received your document for A & C EUROPEAN TILE & MARBLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 995A00036860

TRANSMITAL LETTER

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

Re: Filing of Article of Corporation for: A & C EUROPEAN TILE & MARBLE, INC.

Enclosed please find an original and one (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM:

CHRISTINA VERZURA (305) 935-6003 20200 NE. 29TH CT. BLDG. N. #216 NORTH MIAMI BEACH, FL 33180

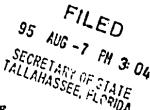
Sincerely.

Christina Verzura

President

ARTICLES OF INCORPORATION OF

A & C EUROPEAN TILE & MARBLE, INC.



ARTICLES OF INCORPORATION OF A & C EUROPEAN TILE & MARBLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is A&C EUROPEAN TILE & MARBLE, INC.

ARTICLE II OFFICES

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

307 HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: SALE OF CERAMIC TILE AND MARBLE
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at .10 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

CHRISTINA VERZURA (305) 456-5225 307 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

CHRISTINA VERZURA (305) 456-5225 307 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

ANNA VERZURA (305) 456-5225 307 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

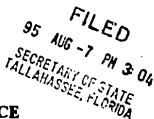
ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
CHRISTINA VERZURA (305) 935-6003
20200 NE. 29TH CT. BLDG. N. #216
NORTH MIAMI BEACH, FL 33180

VICE-PRESIDENT
ANNA VERZURA (305) 456-5225
1780 NE. 191 ST. #405
NORTH MIAMI BEACH, FL 33180

The undersign	ned has (have) executed t	these Articles of	Incorporation this
21ST	day ofJuly	, 19	_95
		hy	
	Signa	fure/President	
	Onno Verz	lur	
	Signátui	re/Vice-Presiden	t



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: A & C EUROPEAN TILE & MARBLE, INC.
- 2. The name and address of the registered agent and office is:

CHRISTINA VERZURA (305) 935-6003

307 East Hallandale Beach Boulevard Hallandale, FL 33009

Signature/corporate officer				
Signature/corporate officer				
Title 10 President				
Date 7/21/95				

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of gay position as Registered Agent.

Signature				
Date	7/21/95			