

P95000070556

August 7, 1995

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for R & P Ceramic and Marble Installation, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed envelope.

Thank you,

Sally Sibley
Sally Sibley
Accountant

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*****70.00 *****70.00

SAB
9/13/95

ARTICLES OF INCORPORATION

1. The name of the corporation is R & P Ceramic and Marble Installation, Inc.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be Oscar Pacheco and the initial registered office shall be at 4521 Southeast 47th Place Ocala, FL 32671.
5. The initial Board of Directors shall have one member whose name and address are as follows:
Richard Pacheco
5132 Conroy Road # 926
Orlando, FL 32811
6. The incorporator of this corporation is Richard Pacheco whose address is 5132 Conroy Road # 926 Orlando, FL 32811. The mailing address and principal office of the corporation is 7226 West Colonial Drive #422 Orlando, FL 32671.

Dated August 1, 1995

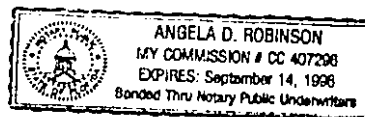

Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared Richard Pacheco who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of Florida this 8th day of August 1995.

Notary Public Angela D. Robinson My commission expires: 9/11/98
Accepted by Registered Agent:



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 R & P Ceramic and Marble Installation, Inc.
2. The name and address of the registered agent and office is:
Oscar Pacheco
4521 Southeast 47th Place
Ocala, FL 32671

SIGNATURE _____

TITLE President

DATE 5/10/95

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 POSITION AS REGISTERED AGENT.

X, SIGNATURE _____

DATE 8/10/95

REGISTERED AGENT FILING FEE: \$35.00