

Document Number Only

796000056713

José R. DeFreixas

Requestor's Name

2317 S.W. 23 St.

Address

Miami, FL 33145

City

State

Zip

Phone

200001881942

-07/02/96--01126--014

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

CORPORATION(S) NAME

1st choice: Tile & Marble Design, Inc.
~~2nd choice: Marble & Tile Design, Inc.~~

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

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CR2E031 (1-89)

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96 JUL -1 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.5.96
UP

ARTICLES OF INCORPORATION

FILED

96 JUL -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TILE & MARBLE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

2769 SW. 27 Ave.
Coconut Grove, Fl. 33133

ARTICLE III SHARES

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

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

José R. DeFreixas
2317 SW. 23 St.
Miami, Fl. 33145

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

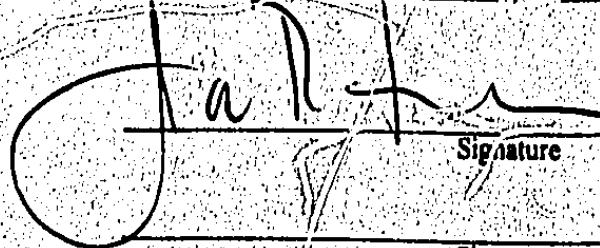
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose R. DeFreixas
2317 SW. 23 St.
Miami, Fl. 33145

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of June, 19 96



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: TILE & MARBLE DESIGN, INC.

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

JOSE R. DeFreitas
(NAME)

2317 SW. 23 St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33145
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

6-27-96
(DATE)