

P960000064089

TRANSMITTAL LETTER

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

SUBJECT: RIGO TILES & MARBLE EXPERTS INC.

I enclose an original and 1 copy of the Articles of Incorporation  
for the above corporation and a check in the amount of \$122.50.

SIGNED: *Roberto Vega*

From:  
Name: ROBERTO VEGA  
Address: 12242 BOHANNON BLVD.  
ORLANDO, FL. 32824

Telephone: (407) 857-7481

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*06/18/96*

ARTICLES OF INCORPORATION  
OF  
FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: RICO TILES & MARBLE EXPERTS INC.

ARTICLE II PRINCIPAL OFFICE

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

12242 BOHANNON BLVD.  
ORLANDO, FL. 32824

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 NON PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

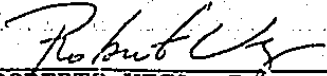
ROBERTO VEGA  
12242 BOHANNON BLVD.  
ORLANDO, FL. 32824

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERTO VEGA  
12242 BOHANNON BLVD.  
ORLANDO, FL. 32824

The undersigned has executed these Articles of Incorporation this 12th. day of July, 1996.

  
\_\_\_\_\_  
ROBERTO VEGA, Incorporator

CERTIFICATE OF DESIGNATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 637 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: RIGO TILES & MARBLE EXPERTS INC.

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

ROBERTO VEGA  
12242 BOHANNON BLVD.  
ORLANDO, FL. 32824

Signature: Elba Soto

ELBA SOTO

Title: PRESIDENT

Date: July 12, 1996.

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: Roberto Vega

ROBERTO VEGA

Date: July 12, 1996.