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97 FEB 21 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/21/97--01089--006
*****78.75 *****78.75

SUBJECT: LESTAGE TILES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christian LESTAGE,
Name (Printed or typed)

2555 NE 11th street, Suite # 402
Address

FT Lauderdale, FL 33304
City, State & Zip

(954) 561-3195
Daytime Telephone number

2/26/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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97 FEB 21 AM 9:05

The undersigned incorporator(s), for the purpose of forming a corporation under the ~~Florida Business~~ ^{STATE} Corporation Act, hereby adopt(s) the following Articles of Incorporation. TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LESTAGE TILES, INC

ARTICLE II PRINCIPAL OFFICE

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

2555 NE 11th street, Suite 402
FT LAUDERDALE, FL 33304

ARTICLE III SHARES

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

the aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock, par value \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christian Lestage
2555 NE 11th street, suite 402
FT Lauderdale, FL 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

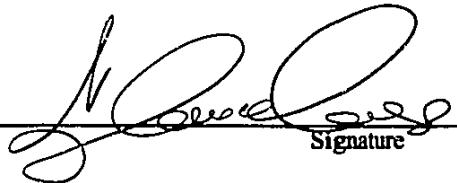
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christian LE STAGE
2555 NE 11th STREET, Suite 402
FT Lauderdale, FL 33304

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

~~February~~ day of 16, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 FEB 21 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 LESTAGE TILES, INC

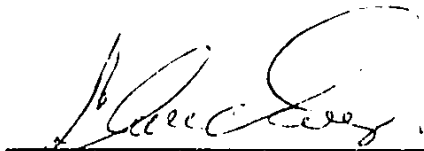
2. The name and address of the registered agent and office is:

Christian Lestage
(NAME)

2555 NE 11th Street #402
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT Lauderdale, FL 33304
(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 obligations of my position as registered agent.


(SIGNATURE)

February 16th, 1997
(DATE)