

P970000 495 98

Dennis Melucci
9273 Oak Circle
Seminole, FL 33776

May 23, 1997

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

FILED
97 JUN -2 AM 11:14
TALLAHASSEE, FLORIDA
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-06/02/97--01169--008
*****70.00 *****70.00

Re: Stonecrafters Tile & Marble, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and send a letter of acknowledgment.
A check in the amount of \$70 is enclosed to cover the filing fee.

Sincerely,

Dennis Melucci



Enclosures -- Articles of Incorporation, Acceptance of Registered Agent, Check for \$70.

F. OVERMAN

JUN 5 1997

**ARTICLES OF INCORPORATION
OF**

Stonecrafters Tile & Marble, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Stonecrafters Tile & Marble, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 9273 Oak Circle, Seminole, Florida 33776.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE


The name of the initial registered agent is Dennis Melucci, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

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

Dennis Melucci, 9273 Oak Circle, Seminole, Florida 33776.

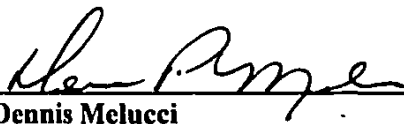
The undersigned incorporator has executed these Articles of Incorporation this ____ Day of May, 1997.


Dennis Melucci

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STATE OF FLORIDA
TALLAHASSEE

ACCEPTANCE OF REGISTERED AGENT

I agree as Registered Agent to accept Service of Process, to keep the office open during prescribed hours, to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of the corporation in some conspicuous place in the office as required by Law.


Dennis Melucci

Mr. Dennis Melucci
Stonecrafters Tile & Marble
9273 Oak Circle
Seminole, Fl 33776

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA