

TRANSMITTAL LETTER

P97000093889

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

SUBJECT: NAVARRO TILE AND MARBLE INC.
(Proposed corporate name - must include suffix)

700002335047--6
-10/31/97-01059--011
*****78.75 *****78.75

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: RUBEN NAVARRO JR.
Name (Printed or typed)

4327 GARAND LANE
Address

W.P.BCH. FL. 33406
City, State & Zip

(361) 687-3922
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 9:46

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

RP
NOV 03-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **NAVARRO TILE AND MARBLE INC.**

ARTICLE II PRINCIPAL OFFICE

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

4327 GARAND LANE W.P.BCH. FL. 33406

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **MARIA B. NAVARRO**

4327 GARAND LANE W.P.BCH. FL. 33406

ARTICLE V INCORPORATOR

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

RUBEN NAVARRO JR.

4327 GARAND LANE W.P.BCH FL. 33406

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RUBEN Navarro Jr.
President & treasurer

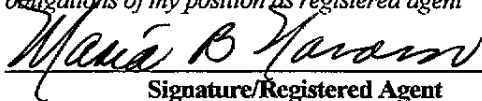
Maria B. Navarro
Vice President &
Secretary


Signature/Incorporator

9/15/97
Date

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

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/Registered Agent

9/15/97
Date