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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)716-0346

NAME: FUSION TILE & MARBLE, INC.
AUDIT NUMBER.....H98000000684
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FUSION TILE & MARBLE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FUSION TILE & MARBLE, INC.

The principal place of business of this corporation shall be:

1091 Galeano Ave #2 Coral Gable, FL 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares per \$1.00 VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAURICIO QUIJADA

PRESIDENT

1091 Galeano Ave #2
Coral Gables, FL.
33130
595-66-3664

Prepared by: Enrique Valenzuela
542 SW 12th Ave.
Miami, FL 33130
(305) 649-3400

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

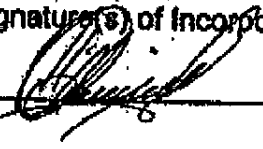
MAURICIO QUIJADA

PRESIDENT

1091 Galeano Ave#2
Coral Gables, 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of January, 19 98.

Signature(s) of Incorporator(s)

X 

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 FUSION TILE & MARBLE, INC.

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

MAURICIO QUIJADA 1091 Galeano Ave #2

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FLORIDA

(CITY/STATE/ZIP)

I accept the designation as registered agent

SIGNATURE 

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