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TO: DIVISION OF CORPORATIONS

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NAME: BELTRAN TILE & MARBLE, INC.

AUDIT NUMBER.....H98000000795

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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B. REGISTER JAN 14 1998

FAX AUDIT NO. H98000000795

**ARTICLES OF INCORPORATION**

**OF**

**BELTRAN TILE & MARBLE, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is **BELTRAN TILE & MARBLE, INC.**

**ARTICLE II: PRINCIPAL OFFICE ADDRESS**

The principal office of the corporation shall be located at 3014 W. Abdella Street, Tampa, FL 33607 and the mailing address of the corporation shall be 3014 W. Abdella Street, Tampa, FL 33607.

**ARTICLE III: EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE IV: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted

FAX AUDIT NO. H98000000795

This Instrument Prepared By:  
Joseph L. Diaz, Esquire  
2522 West Kennedy Boulevard  
Tampa, FL 33609  
813/879-6164  
Florida Bar No. 179925

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FAX AUDIT NO. H98000000795

or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### **ARTICLE V: CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the corporation's initial registered agent is 2522 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Joseph L. Diaz. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### **ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors shall consist of two (2) Directors, whose name and post office address is as follows:

Miguel A. Beltran  
3014 W. Abdella Street  
Tampa, FL 33607

Elba E. Beltran  
3014 W. Abdella Street  
Tampa, FL 33607

FAX AUDIT NO. H98000000795

FAX AUDIT NO. H98000000795

who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

#### ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Joseph L. Diaz  
2522 West Kennedy Blvd.  
Tampa, Florida 33609

#### ARTICLE IX: AMENDMENTS

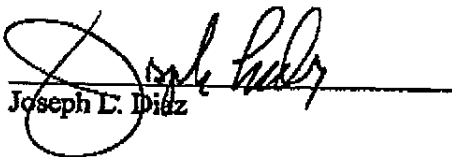
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 13<sup>th</sup> day of January, 1998, for the purpose of forming this corporation under the laws of the State of

FAX AUDIT NO. H98000000795

FAX AUDIT NO. H98000000795

Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

  
Joseph L. Diaz

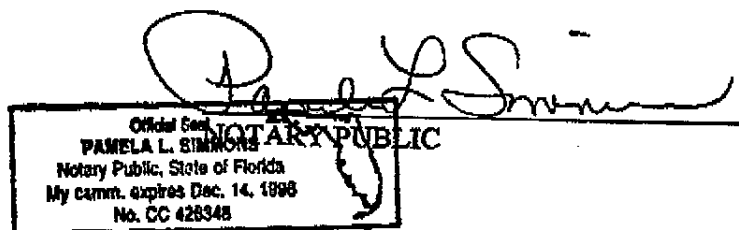
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Joseph L. Diaz, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 13<sup>th</sup> day of January, 1998.

My Commission Expires:



### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BELTRAN TILE & MARBLE, INC., desiring to organize under the laws of the State of Florida with its principal office located at 3014 w. Abdella Street, Tampa, FL 33607, has named Joseph L. Diaz, located at 2522 West Kennedy Blvd., Tampa, Florida 33609, as its agent to accept

FAX AUDIT NO. H98000000795

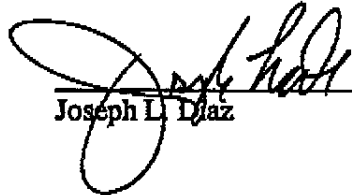
FAX AUDIT NO. H98000000795

service of process within the State.

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**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Joseph L. Diaz

FAX AUDIT NO. H98000000795