

P98000005474

Steven S. Siegelaub, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

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

Subject: General Marble & Tile, Inc.
6825 Landings Drive #102
Lauderhill, Florida 33319

700002403287--5
-01/16/98-01079-017
****122.50 ****122.50

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelaub
1700 University Drive
Suite 300
Coral Springs, Florida 33071

FILED
98 JAN 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VB
1-24-98

ARTICLES OF INCORPORATION
OF
GENERAL MARBLE & TILE, 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 ONE

NAME

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

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

6825 Landings Drive #102
Lauderhill, Florida 33319

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by
STEVEN S. SIEGELAUB, C.P.A.
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071
1-954-753-2222

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Didek Carlan
6825 Landings DRIVE#102
Lauderhill, Florida 33319.

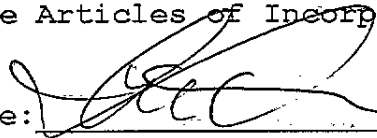
ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Didek Carlan
6825 Landings Drive #102
Lauderhill, Florida 33319

The undersigned has executed these Articles of Incorporation
this 9th day of January 1998.

Signature: 

Date: 01/12/1998

CERTIFICATE OF DESIGNATED REGISTERED AGENT

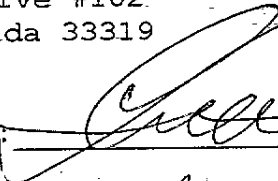
Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:

General Marble & Tile, Inc.

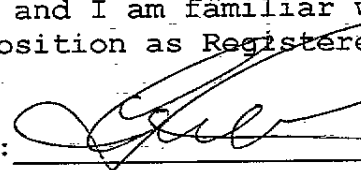
2. The name and address of the registered agent is

Didek Carlan
6825 Landings Drive #102
Lauderhill, Florida 33319

Signature: 

Date: 01/12/98

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 01/12/98

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