

P98000027886

POLO & REYES TILE AND MARBLE, INC.

3108 NW 91st Avenue
Coral Springs, Florida 33065
Phone (954) 340-2150

March 18th, 1998

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

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-03/24/98-01011-003
****122.00 ****122.00

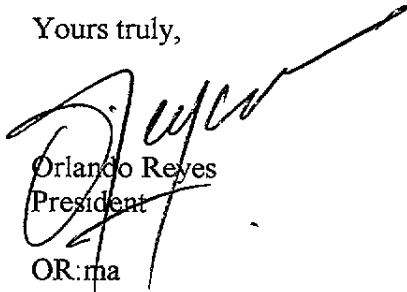
Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for Polo & Reyes Tile and Marble, Inc.
A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,


Orlando Reyes
President
OR:ma

Enclosures

FILED
98 MAR 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3.25.98

**ARTICLES OF INCORPORATION
OF**

POLO & REYES TILE AND MARBLE, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME:

The name of the corporation shall be:

POLO & REYES TILE AND MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

***3108 NW 91st Avenue
Coral Springs, Florida 33065***

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

50% of the shares go to Agustin Polo

50% of the shares go to Orlando Reyes

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:


Orlando Reyes
3108 NW 91st Avenue
Coral Springs, Florida 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

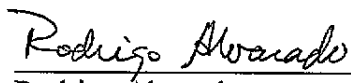
Orlando Reyes
3108 NW 91st Avenue
Coral Springs, Florida 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of March, 1998.

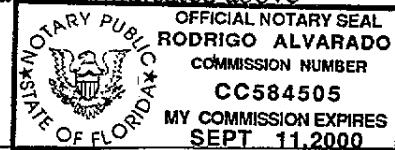


ORLANDO REYES
ALIEN CARD #090570893
SS#144-68-9985 - DOB: 05-22-49
FL DL #R200-640-49-182-0

Sworn and subscribed before me this 18th day of March, 1998
BY: ORLANDO REYES and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida



My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

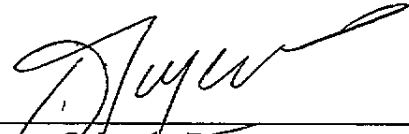
Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
POLO & REYES TILE AND MARBLE, INC.

2. The name and address of the registered agent and office is:
Orlando Reyes
3108 NW 91st Avenue
Coral Springs, Florida 33065

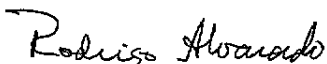
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

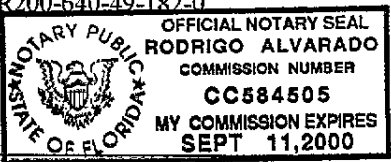


Orlando Reyes

SWORN AND SUBSCRIBED BEFORE ME THIS 18TH DAY OF MARCH, 1998
BY: ORLANDO REYES, AND PRODUCED FL DRIVER LIC #R200-640-49-182-0



Rodrigo Alvarado
Public Notary of the State of Florida


My Commission Expires: