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(LETTER OF TRANSMITAL)

Date: 28Jul98

Secretary of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

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-08/07/98--01032--002  
\*\*\*122.50 \*\*\*122.50

Re: CANTU TILE LOADERS & TRUCKING, INC

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation, together with check in the amount of One Hundred and Twenty-two Dollars and Fifty cents (\$122.50).

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Respectfully yours,



ANABELE CANTU, President

\_\_\_\_\_: CANTU TILE LOADERS & TRUCKING, INC

\_\_\_\_\_  
Mailing Address of Corporation:

6720 QUONSET ROAD  
BRADENTON, FL 34203  
PH: (941)356-4573

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
of

CANTU TILE LOADERS & TRUCKING, INC.

The undersigned subscriber(s) to these Articles of Incorporation,  
natural person(s) competent to contract, hereby form a corporation  
under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is:

CANTU TILE LOADERS & TRUCKING, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE HUNDRED (100)** shares of **ONE Dollar(s)** (\$1.00) par value Common Stock, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME : CANTU TILE LOADERS & TRUCKING, INC.

ADDRESS: 6720 QUONSET ROAD  
BRADENTON, FL 34203

The name and address of the Initial Registered Agent of this Corporation is:

NAME EDGAR CANTU  
ADDRESS : 6720 QUONSET ROAD  
BRADENTON, FL 34203

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the BY-Laws of the corporation, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are/is as follows:

NAME: ANABELL CANTU  
ADDRESS: 6720 QUONSET ROAD  
BRADENTON, FL 34203

NAME: EDGAR CANTU  
ADDRESS: 6720 QUONSET ROAD  
BRADENTON, FL 34203

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME: ANABELL CANTU  
ADDRESS: 6720 QUONSET ROAD  
BRADENTON, FL 34203

NAME: EDGAR CANTU  
ADDRESS: 6720 QUONSET ROAD  
BRADENTON, FL 34203

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation  
this 30<sup>th</sup> day of July, 1998.

ANABELL CANTU Ana Bell Cantu (Seal)

EDGAR CANTU Edgar Cantu (Seal)

STATE OF FLORIDA )  
COUNTY of Manatee ) SS

before me, a Notary Public, authorizes to take acknowledgements in the State and County set forth above,  
personally appeared:

ANABELL CANTU and EDGAR CANTU known to me and known to be the person(s) who  
executed the forgoing Articles on Incorporation, and who acknowledged before me that THEY executed  
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,  
this 30<sup>th</sup> day of ~~JUNE~~ July, 1998.



(Notary Seal)

[Signature]  
(Notary Public, State of Florida at Large)

(My Commission Expires: \_\_\_\_\_)

***CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT***

***CERTIFICATE OF REGISTERED AGENT***

**CANTU TILE LOADERS & TRUCKING, INC**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at:

6720 QUONSET ROAD, BRADENTON FL 34203

has named EDGAR CANTU, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)  
EDGAR CANTU

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