

10/15/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A & V TILE INSTALLATION, INC
AUDIT NUMBER.....H98000019200

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION FOR
A & V Tile Installation, Inc.**

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Article I - NAME

The name of the corporation is:

A & V Tile Installation, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

2213 Lincoln Street, #4
Hallandale, Florida 33020

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Victoria Timis
Director: Adrian Radulescu
2213 Lincoln Street, #4
Hallandale, Florida 33020

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with a \$1.00 par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Victoria Timis
2213 Lincoln Street, #4
Hallandale, Florida 33020

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carnel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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Article VI - INCORPORATOR

#48000019200

The name and address of the incorporator for this corporation is:

Victoria Timis
2213 Lincoln Street, #4
Hallandale, Florida 33020

The undersigned incorporator has executed these Articles of Incorporation on this
14TH day of October, 1998.

Victoria Timis
Victoria Timis

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

A & V Tile Installation, Inc.

The name and address of the registered agent is:

Victoria Timis
2213 Lincoln Street, #4
Hallandale, Florida 33020

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

Victoria Timis
Victoria Timis

Date: 14TH day of October, 1998.

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Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
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