

10/27/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: TIRS TILES & MARBLE, INC.
AUDIT NUMBER.....H98000019903
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: TIRS TILES & MARBLE, INC.

Address of Corporation: 401 NORTHEAST 14th AVENUE, #304

HALLANDALE, FL 33009

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JERRY D. LEIBOWITZ

REGISTERED OFFICE: 3181 WEST HALLANDALE BEACH BOULEVARD

PEMBROKE PARK, FL 33009

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 27 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

NICOLAE TIRS

401 NORTHEAST 14th AVENUE, #304

HALLANDALE, FL 33009

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-19903

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571