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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP: AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 JAN -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAJESTIC MARBLE & TILE INC.

Certificate of Status	0
Certified Copy	1
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JAN 7 1999

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

MAJESTIC MARBLE & TILE INC.

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

ARTICLE I NAME

The name of the corporation shall be: MAJESTIC MARBLE & TILE INC.

The principal place of business of this corporation shall be:
760 De Soto Blvd.
Naples, Florida 34117

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: BASIC ACCOUNTING
692 W. 29 St. # 9
Hialeah, Fl 33012
(305)887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

KEREN GOMEZ DIRECTOR
530 Eldron Dr. # 7
Miami Springs, Fl. 33166

OLIVIA GONZALEZ DIRECTOR
15485 Miami Lakeway N. # 107
Miami Lakes, Fl. 33014

BERTHA D. GOMEZ DIRECTOR
760 De Soto Blvd.
Naples, Florida 34117

BRUNO GOMEZ DIRECTOR
760 De Soto Blvd.
Naples, Florida 34117

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

KEREN GOMEZ PRESIDENT
530 Eldron Dr. # 7 (25 shares)
Miami Springs, Fl. 33166

OLIVIA GONZALEZ TREASURER
15485 M. Lakeway N. # 107 (25 shares)
Miami Lakes, Fl. 33014

BERTHA D. GOMEZ SECRETARY
760 De Soto Blvd. (25 shares)
Naples, Florida 34117

BRUNO GOMEZ VICE-PRESIDENT
760 De Soto Blvd. (25 shares)
Naples, Florida 34117

The undersigned has(have) executed these Article of Incorporation this 6th day of January, 1999.

✓ Keren Gomez President
Signature/Title

✓ B. D. Gomez Vice President
Signature/Title

✓ Olivia Gonzalez SECRETARY
Signature/Title

✓ Keren Gomez TREASURER
Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

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FLORIDA

1. The name of the corporation is: _____
MAJESTIC MARBLE & TILE INC.

2. The name and address of the registered agent and office
is KEREN GOMEZ
(Name)

530 Eldron Rd. # 7

(P. O. BOX NOT ACCEPTABLE)

Miami Springs , Florida 33166

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

01-06-99