

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 PM 12: 24

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002760702--5
-02/01/99-01127-004
122.50 *78.75

SUBJECT:

Ceramic Tile Group, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Faride Perez

Name (Printed or typed)

5985 W. 14th Ave.

Address

Hialeah, FL 33012

City, State & Zip

(305) 824-9849

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 3 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ceramic Tile Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5985 W 14 Ave
Hialeah, FL 33012

ARTICLE III SHARES

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

100 shares at \$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Faride Perez Sr.
5985 W. 14 Ave.
Hialeah, FL 33012

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Faride Perez Sr.
5985 W. 14 Ave.
Hialeah, FL 33012

Faride Perez Sr.

Signature/Incorporator

1/27/99

Date

(An additional article must be added if an effective date is requested.)

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.

Faride Perez Sr.

Signature/Registered Agent

1/27/99

Date