

P99000031119

TRANSMITTAL LETTER

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

800002798068--1
-03/08/99--01121--017
****131.25 *****87.50

SUBJECT: M. D. Tile Company, 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

99 APR - 1 AM 8:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Mario Denis
Name (Printed or typed)

Okomo Park, 3 Okomo Dr. N.,
Address

Hollywood, Florida 33021
City, State & Zip

(954)927-3240
Daytime Telephone number

W99-6070

SHARON

APR - 6 1999

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

MARIO DENIS
OKOMO PARK, 3 OKOMO DR. N.
HOLLYWOOD, FL 33021

SUBJECT: M.D. TILE COMPANY, INC.
Ref. Number: W99000006070

We have received your document for M.D. TILE COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 499A00011963

Please see new filing attached

ARTICLES OF INCORPORATION

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

FILED
99 APR - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mario Denis Tile Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Okomo Park, 3 Okomo Dr, N.
Hollywood, Fl. 33021

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario Denis
Okomo Park, 3 Okomo Dr. N.
Hollywood, Fl. 33021

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

Mario Denis
Okomo Park, 3 Okomo Dr. N.
Hollywood, Fl. 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of April, 19 99.

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

X Mario Denis

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is Mario Denis Tile Company, Inc.

2. The name and address of the registered agent and office is:

Mario Denis
(NAME)

Okomo Park, 3 Okomo Dr. N.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Fl. 33021
(CITY/STATE/ZIP)

FILED
99 APR - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x Mario Denis
(SIGNATURE)

4/2/99
(DATE)