

# P99000037598

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

NEW EAST MARBLE &amp; TILE INC.

Certificate of Status	0
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B. McKnight APR 26 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NEW EAST MARBLE & TILE INC.

Address of Corporation: 820 S. 20th AVE., #3  
HOLLYWOOD, FL 33020

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SEVERIAN M. IONESCU  
REGISTERED OFFICE: 820 S. 20th AVE., #3  
HOLLYWOOD, FL 33020

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

04 / 26 / 99  
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. DANA IONESCU, 820 S. 20th AVE., #3, HOLLYWOOD, FL 33020  
2. SEVERIAN M. IONESCU, 820 S. 20th AVE., #3, HOLLYWOOD, FL 33020  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
SEVERIAN M. IONESCU  
820 S. 20th AVE., #3  
HOLLYWOOD, FL 33020

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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