

P99000040969

WM TILE, INC.

1860 Shadetree Way #E
West Palm Beach, FL 33406
(561) 434-2614

January 02nd, 1999

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

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-05/03/99--01113--001
****122.50 *****78.75

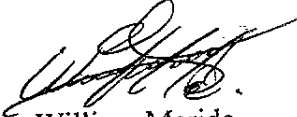
Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for **WM TILE, INC.**
A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,



William Merida
President

WM:or

Enclosures

FILED
99 MAY -3 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
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ARTICLES OF INCORPORATION

OF

WM TILE, INC.

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.

ARTICLE I NAME:

The name of the corporation shall be:

WM TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

***1860 Shadetree Way #E
West Palm Beach, FL 33406***

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

100% of the shares go to William Merida

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

William Merida

*1860 Shadetree Way #E
West Palm Beach, FL 33406*

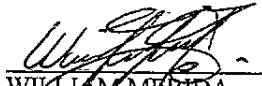
ARTICLE V INCORPORATOR(S)

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

William Merida

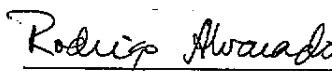
*1860 Shadetree Way #E
West Palm Beach, FL 33406*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
02nd day of January, 1999



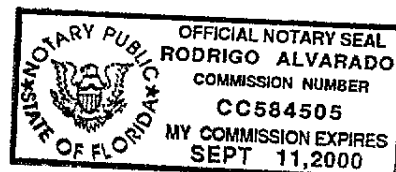
WILLIAM MERIDA
SS#229-61-6353 - DOB: 10-28-70
FL DL #M 630-920-70-388-0

Sworn and subscribed before me this 02nd day of January, 1999. BY: **William Merida**
and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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.

1. The name of the corporation is:

WM TILE, INC.

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

William Merida

***1860 Shadetree Way #E
West Palm Beach, FL 33406***

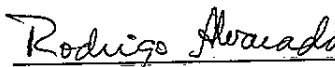
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



William Merida

SWORN AND SUBSCRIBED BEFORE ME THIS 02ND DAY OF JANUARY, 1999
BY: WILLIAM MERIDA, AND PRODUCED FL DRIVER LIC #M 630-920-70-388-0



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:

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