

P99000072723**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CARLOS CABRERA TILE & MARBLE INC.**

Certificate of Status	0
Certified Copy	1
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H99- 20334

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CARLOS CABRERA TILE & MARBLE INC.

Address of Corporation: 5826 CHURCHILL COURT

WEST PALM BEACH, FLORIDA 33405

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS CABRERA

REGISTERED OFFICE: 5826 CHURCHILL COURT

WEST PALM BEACH, FLORIDA 33405

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

08 / 13 / 99
Date



Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

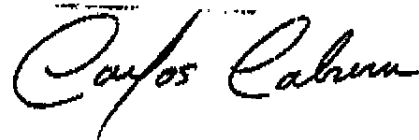
1. CARLOS CABRERA, 5826 CHURCHILL COURT, WEST PALM BEACH, FLORIDA 33405
2. FRANCISCO RUIZ, 624 WEST LAKEWOOD ROAD, WEST PALM BEACH, FLORIDA 33405
3. GABRIEL RIVERON, 304 JACKSON AVENUE, GREENACRES, FLORIDA 33463
4. ABRAHAM AGUIAR, 728 TALLADEGA STREET, WEST PALM BEACH, FLORIDA 33405

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS CABRERA

5826 CHURCHILL COURT

WEST PALM BEACH, FLORIDA 33405



Signature of Incorporator

In witness whereof, I have subscribed my name:

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