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*Law Office of*  
**ANDREW M. SCHWARTZ, P.A.**  
*A Professional Association*

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November 2, 1999

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 488-9000

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-11/03/99--01086--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

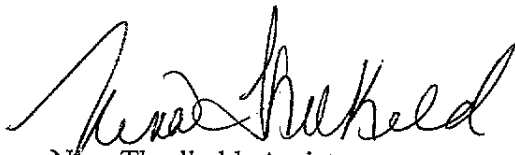
Via Federal Express  
Air Bill No.: 8120-5731-2349

Re: Incorporation of Tony & Orlando Marble and Tile, Inc.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Nina Threlkeld, Assistant to  
Andrew M. Schwartz, Esquire  
cc: client  
enclosure  
AMS/nt

**FILED**  
99 NOV -3 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson NOV 4 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**TONY & ORLANDO MARBLE AND TILE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be: **Tony & Orlando Marble and Tile, Inc.**

The address of the principal office of this corporation shall be **970 Sunshine Lane, Suite K, Altamonte Springs, Florida 32714**, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares of common stock having **\$1.00** par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be **Andrew M. Schwartz, Esquire** and the registered office shall be located at:

**1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442**

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 (three) Directors, initially. The name and address of the initial members of the Board of Directors are:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Orlando Gutierrez</b>	<b>1055 Northwest 124<sup>th</sup> Terrace Sunrise, Florida 33323</b>
<b>Antonio Capone</b>	<b>1143 Cross Creek Circle Altamonte Springs, Florida 32714</b>
<b>Patricia Berrios</b>	<b>1055 Northwest 124<sup>th</sup> Terrace Sunrise, Florida 33323</b>

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Orlando Gutierrez President</b>	<b>1055 Northwest 124<sup>th</sup> Terrace Sunrise, Florida 33323</b>
<b>Antonio Capone Vice President and Treasurer</b>	<b>1143 Cross Creek Circle Altamonte Springs, Florida 32714</b>
<b>Patricia Berrios Secretary</b>	<b>1055 Northwest 124<sup>th</sup> Terrace Sunrise, Florida 33323</b>

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

**Jeffrey Coleman  
1701 West Hillsboro Boulevard  
Suite 104  
Deerfield Beach, Florida 33442**

IN WITNESS WHEREOF, the undersigned agent **Jeffrey Coleman** has hereunto set his hand and seal of on this 2<sup>nd</sup> day of November, 1999.

**TONY & ORLANDO MARBLE AND TILE, INC.**

By: \_\_\_\_\_

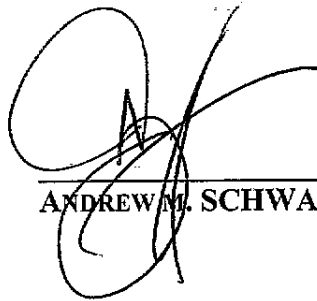
  
Its Agent, Jeffrey Coleman

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Tony & Orlando Marble and Tile, Inc.**

and agree to serve as its agent to accept service of process within this State at its Registered Office.



\_\_\_\_\_  
ANDREW M. SCHWARTZ, ESQUIRE

**FILED**  
99 NOV -3 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA