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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

WALCHRIS MARBLE & TILE INSTALLATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

WALCHRIS MARBLE & TILE INSTALLATION INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: WALCHRIS MARBLE & TILE
INSTALLATION INC.

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address of the corporation in the State of Florida shall be 6127 West 26 Court, Hialeah, Florida 33016. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Christian M. Lara. Address: 6127 W. 26 Court Hialeah, FL 33016.

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Andy Martinez, C.P.A.
8360 West Flagler Street #205
Miami, Florida 33144
(305) 559-3000

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The number of directors constituting its initial Board of Directors are TWO (2) whose names and addresses are:

NAME/ADDRESS

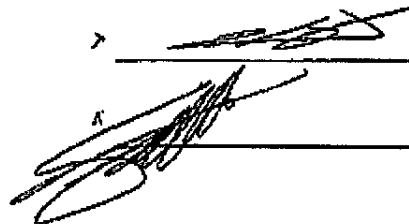
Christian M. Lara
6127 W. 26 Ct.
Hialeah, FL 33016

Walter E. Sebastian
10570 NW 8th Lane
Miami, FL 33172

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 18th day of November 1999.



ARTICLE VIII

The name of the incorporator is Christian M. Lara 6127 W. 26 Ct., Hialeah, Florida 33016.

Signature


Incorporator

H99000029482

Andy Martinez, C.P.A.
8360 West Flagler Street #205
Miami, Florida 33144
(305) 559-3000

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ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

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

Pursuant to the provisions of Section 607.325, 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 **WALCHRIS MARBLE & TILE INSTALLATION INC.**
2. The name and address of the registered agent is:

Christian M. Lara
6127 W. 26 Ct.
Hialeah, FL 33016


SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE Nov. 18, 1999

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION
607.325, FLORIDA STATUTES.

SIGNATURE 
DATE Nov. 18, 1999

Andy Martinez, C.P.A.
9360 West Flagler Street #205
Miami, Florida 33144
(305) 559-3000

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