

OFFICE USE ONLY - DOCUMENT

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400005557924--3

-05/17/02--01064--013
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NALA TILE PRO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED
02 MAY 17 PM 12:47
DIVISION OF CORPORATION

02 MAY 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

NALA TILE PRO. 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:

NALA TILE PRO. INC.

ARTICLE II: PRINCIPAL OFFICE

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

11469 SW 40th ST MIAMI FL. 33165

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

RAUL MESA 7885 SW 161st PL MIAMI FL. 33193

ARTICLE V: INCORPORATOR(S)

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

RAUL MESA 7885 SW 161st PL MIAMI FL. 33193
ANGEL MESA 9548 SW 3rd LN MIAMI FL. 33174

FILED
02 MAY 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

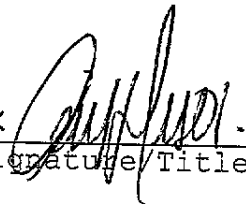
ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

RAUL MESA - PRESIDENT-D
7885 SW 161st PL
MIAMI FL. 33193

ANGEL MESA - VICE PRESIDENT
9548 SW 3rd LN
MIAMI FL. 33174

The undersigned has (have) executed these Articles of Incorporation
this 9 Days of Mayo. 2002.

x 

Signature/Title

x 

Signature/Title

Signature/Title

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

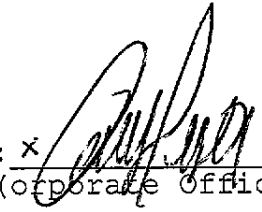
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NALA TILE PRO INC.

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

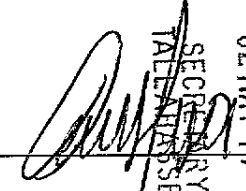
RAUL MESA
7885 SW 161st PL
MIAMI FL. 33193

SIGNED: X 
(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X 

DATE: _____

REGISTERED AGENT FILING FEE: \$2000

FILED
02 MAY 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA