

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000198285 3)))



H070001982853ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

General Ceramic Tile & Stone, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG -6 PM 12:05

FILED

8/6/07 2:03 PM

H07000198285

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
General Ceramic Tile & Stone, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
General Ceramic Tile & Stone, Inc.
7801 NW 32nd Street
Doral FL 33122

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Diego Acosta
7801 NW 32nd Street
Doral FL 33122

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Diego Acosta
Frances Acosta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

H07000198285

FILED
07 AUG -6 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000198285

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz, Esq.
75 Valencia Avenue
Suite 400
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 6, 2007.

The undersigned incorporator executed these Articles of Incorporation on August 6, 2007 .



ANGEL RUIZ, ESQ.
by C. P. DeMaio as attorney-in-fact

Angel Ruiz, Esq. I FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

H07000198285

H07000198285

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

General Ceramic Tile & Stone, Inc.

REGISTERED AGENT/OFFICE:

Diego Acosta
7801 NW 32nd Street
Doral FL 33122

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DIEGO ACOSTA

by C. P. DeMaio as attorney-in-fact

Date: 8/6/2007.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

H07000198285

FILED
07 AUG -6 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA