

Charter Number Only

PG9900025823

VALIDATION ONLY

Depot Rubber Stamp

Requestor's Name
1765 SW 15th
Address
Miami FL 33135
City State ZIP Phone

A# 8424A

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-03/22/99--01014--018
****210.00 *****70.00

CORPORATION(S) NAME

Hernandez ~~Tile~~ Tile Services Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 MAR 22 AM 11 49

FILED



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
99 MAR 22 AM 9 35

ARTICLES OF INCORPORATION
OF
HERNANDEZ TILE SERVICES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Hernandez Tile Services Inc.

Principal place of business of this corporation shall be: 14431 SW 50th Lane
Miami, Fl. 33175

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TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

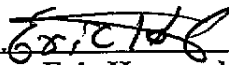
The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are): Eric Hernandez 14471 SW 50th Lane Miami, Fl. 33175 SS. # 589-47-5111
Onelio Ignacio Hernandez 11439 SW 4 St Miami, Fl. 33174 595-23-1028

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are): Eric Hernandez 14471 SW 50th Lane Miami, Fl. 33175 Prs/Sec

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of March On the 6th Day of the year 1999

Signature(s) of Incorporator(s)



Eric Hernandez Prs/Sec

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: Hernandez Tile Services Inc.
2. The name, address and office held by the registered agent is: *Eric Hernandez*
(P.O. Box is not Acceptable) 14471 SW 50th Lane Miami, Fl. 33175

City/State/Zip:

Signature *Eric Hernandez*
Title Pres/Sec
Date March 06, 1999

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 *Eric Hernandez*
Date March 06, 1999

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TALLAHASSEE FLORIDA