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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/15/00--01011--003
****131.25 *****87.50

SUBJECT BRENES OSCAR TILE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Oscar Brenes

Name (printed or typed)

6745 SW 132 Ave Ste 211

Address

Miami, FL 33183

City, State & Zip

(305)968-1421

Daytime Telephone number

FILED
00 AUG 14 AM 8:30
TALLAHASSEE, FLORIDA

T. Burch AUG 21 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

BRENES OSCAR TILE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6745 SW 132 Ave Ste 211
Miami, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (-500-) Shares, with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Oscar Brenes
6745 SW 132 Ave Ste 211 Miami, FL 33183

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
Oscar Brenes President 6745 SW 132 Ave Ste 211 Mia. FL 33183 100%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of July, 19 2000

Signature

Oscar Brenes



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BRENES OSCAR TILE, INC.

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

Oscar Brenes

(NAME)

6745 SW 132 Ave Ste 211

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33183

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/27/00
(DATE)