

P0000010472

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. GRES TILES CORP

(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

00 JAN 31 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

00 JAN 31 AM 11:28

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned acting as subscriber of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is: GRES TILES CORP

ARTICLE II

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

ARTICLE III

The maximum of shares which the corporation is authorized to issue and outstanding at any time is 7500 shares of common stock, each having a par value of \$1.00 (one dollar).

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00(five hundred dollars)

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at. 13511 N.W 7TH TERRACE, MIAMI, FLORIDA, 33182

The Board of Directors may from time to time move the principal offices to an other address within the State of Florida.

ARTICLE VII

The registered agent and the registered address of this corporation is
NELSON AGUIAR, 13511 N.W 7TH TERRACE, MIAMI, FLORIDA, 33182

ARTICLE VIII

The number of director constituting the initial Board of Directors, consist of no less than (two) and no more than (5).

ARTICLE IX

The name and post office address of the members of the First Board Directors are as follow:

NAME	ADDRESS	OFFICE
NELSON AGUIAR	13511 N.W 7TH TERRACE MIAMI, FLORIDA, 33182	PRESIDENT & TREASURER
NORMA AGUIAR	13511 N.W 7TH TERRACE MIAMI, FLORIDA, 33182	VICE PRESIDENT & SECRETARY

ARTICLE X

The name and post office address of the person subscribing this Articles of Incorporation is: NELSON AGUIAR 13511 N.W 7TH TERRACE, MIAMI, FLORIDA, 33182

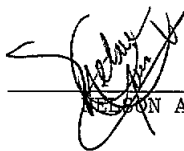
ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchases all or any part of the shares of stock being offered for sale by other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provision under section 1244 of the Internal Revenue Code and be in accordance the provision therein.

In witness whereof, I the undersigned, have, subscribed and acknowledged this Articles of Incorporation, this 27TH day of JANUARY, A. D, 2000.


NELSON AGUIAR

STATE OF FLORIDA
COUNTY OF MIAMI -DADE

Before me, the undersigned authority, personally appeared NELSON AGUIAR, known to me well and known to be the other person described herein, and the acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal, 27th days of JANUARY, A. D, 2000.


Notary Public, State of Florida at large
PRIMITIVO M. CASTILLO

My commission expires:



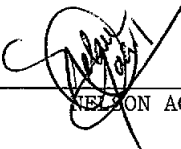
**CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE IF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 48,091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GRES TILES CORP. desiring to organize under the Articles of Incorporation at the City of MIAMI-DADE, State of Florida, has named NELSON AGUIAR. located at, 13511 NW 7TH TERR, MIAMI, FL 33182 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



NELSON AGUIAR

FILED
00 JAN 31 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA