

P00000013011

TRANSMITAL LETTER

January 31, 2000

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

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-02/02/00--01035--017
*****78.75 *****78.75

Subject: Madrid Brothers Tile and Marble, Inc

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

EFFECTIVE DATE
01-31-00

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours,

Noel E. Escobar
Accountant

FILED
00 FEB -2 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MADRID BROTHERS TILE AND MARBLE, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: MADRID BROTHERS TILE AND MARBLE, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on January 31, 2000

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-31-00

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
1224 S. Military Trail Apt# 2322 Deerfield Beach, Florida 33442

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:

Miguel Madrid at 1224 S. Military Trail Suite # 2322 Deerfield Beach, Florida 33442

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Miguel Madrid residing at 1224 S. Military Trail Suite# 2322 Deerfield Beach, Florida 33442.
He will act as President, Vice President, Secretary and Treasurer.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Miguel Madrid residing at 1224 S. Military Trail Suite # 2322 Deerfield Beach, Florida 33442

The undersigned incorporator has executed these Articles of Incorporation this 31 day of
January 2000.



Miguel Madrid

NOTARIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes MADIRD BROTHERS TILE AND MARBLE, INC. Desiring to organize under the Laws of the State of Florida hereby designated Miguel Madrid an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 1224 S. Military Trail Suite # 2322 Deerfield Beach, Florida 33442 as its Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Miguel Madrid
Date January 31, 2000

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00 FEB - 2 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA