

P00000035186

FILED

00 APR -3 PM 12: 18

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003193522--2
-04/03/00--01110--016
*****78.75 *****78.75

SUBJECT: DADE BROWARD 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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOSE DUQUE
Name (Printed or typed)

7379 NW 8 STREET

Address

MIAMI, FLORIDA 33126

City, State & Zip

(786) 388-0688

Daytime Telephone number

Sandra Amaya CAVE

AMAYA CAVE

Sofix

DATE

DOC. FEE

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

10-9217
OH 4/6/00

Articles of Incorporation
of
Dade Broward Tile Inc.

FILED
00 APR -3 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

Name

The name of the Corporation is Dade Broward Tile Inc.
hereinafter referred to as the "Corporation."

II.

Purposes

The purpose of the Corporation is to transact any and all lawful
business for which corporations may be incorporated under the laws of
the State of Florida, as they may be amended from time to time.

III.

Principal Office and Registered Agent

The principal office of the Corporation is 7379 NW 8 Street,
Miami, Florida 33126. The Corporation may maintain offices and/or
transact business at other locations, either within or without the
State of Florida. The name and address of the registered agent for
service of process upon the Corporation is Jose Duque 7379 NW 8 Street,
Miami, Florida 33126.

IV.

Duration

The duration of the Corporation shall be perpetual.

V.

Initial Business

The initial business of the Corporation shall be:
Installation of Floor Tile

VI.
Capitol Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Jose Duque	7379 NW 8 Street, Miami, Florida 33126

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Jose Duque	- President - 7379 NW 8 Street, Miami, Fl. 33126

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts..

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be set forth in the Bylaws, which may be amended from time to time by the majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 28 day of MARCH, 2000.

Jose Duque
Jose Duque - President

State of Florida

County of Dade


FILED

00 APR -3 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

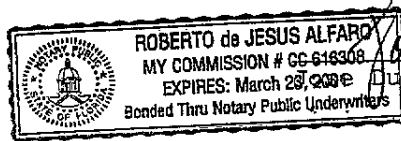
BEFORE ME, the undersigned authority, on this day personally appeared Jose Duque, known to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

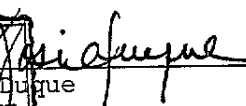
SUBSCRIBED AND SWORN TO BEFORE ME this the 28 day of
MARCH, 2000.


Notary Public in and for the
State of Florida

My commission Expires: _____

The undersigned hereby accepts the designation of registered agent and hereby agrees to comply with all pertinent statutes.



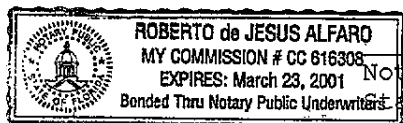

Duque

State of Florida

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared Jose Duque, known to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 28 day of
MARCH, 2000.




Notary Public in and for the
State of Florida

My commission Expires: _____