

P00000051931

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000028864 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.****J & C TILE AND MARBLE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 26 PM 2:34

B. McKnight MAY 26 2000

(4)

H000 0002 886 4

**Articles of Incorporation  
of  
J & C Tile and Marble, Inc.**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**Article I – Name**

The name of the corporation is:

**J & C Tile and Marble, Inc.**

**Article II – Principal Office**

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

**5726 SW 20<sup>th</sup> Street – Miami, Fl 33155**

**Article III – Duration**

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**Article IV – Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States of the State of Florida.

**Article V – Shares**

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$ 1.00. Unless otherwise stated in theses articles, or in an amendment of these articles, there shall be only (1) class of stock of this corporation.

**Prepared by:**

**Heliodoro Palacios  
400 SW 107<sup>th</sup> Avenue, Suite 404  
Sweetwater, Fl 33174  
Tel: (305) 220-2113**

H000 0002 886 4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 26 PM 2:34

H000 00028864

**Article VI – Initial Registered Agent and Street Address**

The name and street address of the initial registered agent of this corporation is:

**Jose E. Hernandez – 5726 SW 20<sup>th</sup> Street - Miami, Fl 33155**

**Article V - Board of Directors**

This corporation shall have (3) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

**P – Jose E. Hernández – 5726 SW 20th Street – Miami, Fl 33155**

**T – Vladimir Martinez – 8440 SW 38<sup>th</sup> Street, Apt 3 – Miami, Fl 33155**

**S – Juan Lopez – 5724 SW 20<sup>th</sup> Street – Miami, Fl 33155**

**Article VIII – Incorporator**

The name and address of the incorporator executing these articles of incorporation is:

**Jose E. Hernandez – 5726 SW 20<sup>th</sup> Street – Miami, Fl 33155**

**Article IX - Amendment of articles**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

**Article X – Preemptive Rights**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

H000 00028864

H00000028864

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation this 24<sup>th</sup> day of May 2000.



**José E. Hernández**

**Acceptance of appointment as registered agent**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the articles of incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 24<sup>th</sup> day of May 2000.



**José E. Hernandez**

H00000028864

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 26 PM 2:34