

# PO000000 52433

## TRANSMITTAL LETTER

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

200003261612--8  
-05/22/00--01094--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PROGRESO TILE AND MARMOL 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: MIGUEL GRANDE  
Name (Printed or typed)

876 N.W. 106 AVENUE  
Address

MIAMI FL 33172  
City, State & Zip

(786) 218-2613  
Daytime Telephone number

FILED  
00 MAY 22 AM 9:10  
TALLAHASSEE, FLORIDA  
SEC. OF STATE

5/31  
Informed client by letter  
I corrected ART. VI to read  
two(2) it was listed one(1).

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

S. Thompson MAY 31 2000

ARTICLES OF INCORPORATION  
OF  
PROGRESO TILE AND MARMOL INC.

FILED  
00 MAY 22 AM 9:10  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLE I

NAME

The name of the corporation is PROGRESO TILE AND MARMOL INC,  
and the mailing address is: 14500 S.W. 280 ST. LOTE – 175, HOMESTEAD  
FLORIDA, 33032.

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the  
State of Florida.

To generally have and exercise all powers, rights and privileges  
necessary, suitable, convenient of proper for the accomplishment of any of the  
purpose or the attainment of any or all of the objects thereinbefore enumerated  
or incidental to the purposes and power herein named for the enhancement of  
the value of the property of the corporation or which at any time appear  
conductive there to or expedient.

ARTICLE III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in  
accordance with the laws of the State of Florida. The date in which corporate  
existence shall begin is the date on which these articles of incorporation are filed  
with the Secretary of State of the State of Florida.

## ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares"

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 876 N.W. 106 ave., Miami Fl 33172, and the initial registered agent of this corporation is Ms. Isabel Grande

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this corporation are:

Ricardo R Gonzalez

14500 SW 28 st. Lote-175  
Homestead Fl 33032

Margarita Gonzalez

14500 SW 28 st. Lote-175  
Homestead Fl 33032

## ARTICLE VII

### OFFICERS

The officers of the Corporation shall be as follows:

Ricardo R Gonzalez	PRESIDENT/SECRETARY
Margarita Gonzalez	VICEPRESIDENT

## ARTICLE VIII

### AMENDMENTS AND BY-LAWS TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

## ARTICLE IX

### POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

## ARTICLE X

### DIVIDENDS

Dividends payable in shares of any class may be paid to holders of shares of any other class

## ARTICLE XI

### INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, employees or agents or former Directors, Officers, employees or agents or any persons who may have served at its request as a Director, Officer, employee or agent or another corporation, partnership, joint venture, trust or any other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fully extent permitted by law. Said indemnification shall included but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made party by reason of his being or having been a Director, Officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

## ARTICLE XII

### INCORPORATION

The name and address of the person signing these articles as incorporators is:

Ricardo R Gonzalez

14500 SW 280 st. Lote-175  
Homestead Fl 33032

Margarita Gonzalez

14500 SW 280 st. Lote-175  
Homestead Fl 33032

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation this 17 day of May of 2000.

Ricardo R Gonzalez  
Ricardo R Gonzalez

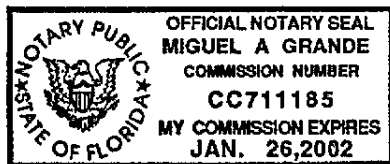
Margarita Gonzalez  
Margarita Gonzalez

#### ACKNOWLEDGMENT

STATE OF FLORIDA           )  
  )     SS  
COUNTY OF MIAMIDADE    )

Before me, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, personally appeared Ricardo R Gonzalez and  
Margarita Gonzalez, known to me and known by me to be the persons who  
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the State and County aforesaid, this 17 day of May 2000.



Miguel A Grande  
Notary Public

CERTIFICATE DESIGNATING REGISTERED AGENT

FILED  
00 MAY 22 AM 9:10  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

PROGRESO TILE AND MARMOL INC, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Certificate of Incorporation, at the City of Miami, County of MiamiDade, State of Florida, has named Isabel Grande, with the address of 876 NW 106 ave, Miami Fl. 33172, as its agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at 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.



Isabel Grande  
Registered Agent