

RA M TALLER 56587

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

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-06/06/00--01010--018
*****87.50 *****87.50

SUBJECT: MAREY MARALE AND 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

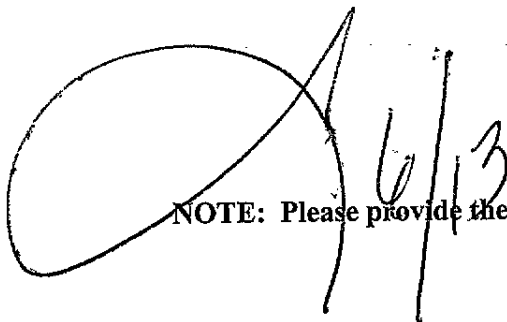
FROM: MANUEL O. REYES
Name (Printed or typed)

80 SW 18TH RD
Address

Miami FL 33129
City, State & Zip

305-447-2200 (ACCOUNTANT - ANA CALABELL)
Daytime Telephone number

FILED
00 JUN -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MAREY MARBLE AND TILE INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: TILE AND MARBLE INSTALLATION

FOURTH

The aggregate number of authorized shares is: 500 share par-value \$1.

FIFTH

The corporation will not commence business until at least \$1.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation

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EIGHTH

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day to day.

NINTH

The address of the initial registered office of the corporation is:

80 SW 18th Rd.

Miami, Fl 33129

and the name of its initial registered agent at such address is: **MANUEL O. REYES**

TENTH

Address of the principal place of business is:

80 SW 18th Rd

Miami, Fl 33129

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

MANUEL O. REYES

800 SW 18th Rd

Miami, Fl 33129

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>MANUEL O. REYES</u>	<u>80 SW 18th Rd.</u>
<u>PRESIDENT</u>	<u>Miami, Fl 33129</u>

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Marey Marble and Tile Inc.
2. The name and address of the registered agent and the office is:

Manuel O. Reyes
80 SW 18th Rd.
Miami, FL 33129

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Manuel O. Reyes

6/02/2000

Date:

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