

TRANSMITTAL LETTER

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

SUBJECT:

Clay Roof
EXOTIC ~~EXOTIC~~ CLAY TILES CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

6/14

100003275531--5
-06/02/00--01095--017
*****78.75 *****78.75

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:

GONZALO PLATA

Name (Printed or typed)

P.O. BOX 18364

Address

WEST PALM BEACH FL 33416

City, State & Zip

561-951-5495

Daytime Telephone number

FILED
2000 JUN 14 AM 9 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK 6/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

GONZALO PLATA
P.O. BOX 18364
WEST PALM BEACH, FL 33416

SUBJECT: EXOTIC ROOF CLAY TILES, CORP.
Ref. Number: W00000014845

We have received your document for EXOTIC ROOF CLAY TILES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document must state the number of shares of authorized stock.

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 300A00033468

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC CLAY ROOF TILES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O.BOX 18364
West Palm Beach Fl, 33416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Import & export for resale foreign & domestic roof tiles

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gonzalo Plata, General Manager.
1756 16th ave N Lakeworth Fl, 33460, Living address.
P.O.Box 18364 WestPalm Beach 33416 is the mailing address.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:


Gonzalo Plata
1756 16 Ave N Lakeworth Fl, 33460.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gonzalo Plata: P.O.Box 18364 West Palm Beach Fl, 33416

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/12/2000
Date


Signature/Incorporator

6/12/2000
Date

FILED
2000 JUN 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA